

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

NOVEMBER 14, 2012



TONI PRECKWINKLE, PRESIDENT

WILLIAM M. BEAVERS
JERRY BUTLER
EARLEAN COLLINS
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN

JOAN PATRICIA MURPHY
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

COUNTY CLERK

DAVID ORR

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JOURNAL OF THE PROCEEDINGS

O F T H E

B O A R D O F C O M M I S S I O N E R S

O F C O O K C O U N T Y

Meeting of Wednesday, November 14, 2012

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 12-R-19.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Preckwinkle and Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (15).

Absent: Commissioners Beavers and Steele (2).

INVOCATION

Pastor James L. Brooks of Harmony Community Church gave the Invocation.

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President Preckwinkle moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Preckwinkle in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Preckwinkle and Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (15).

Absent: Commissioners Beavers and Steele (2).

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED REAPPOINTMENTS

The following item was Deferred at the November 1, 2012 Board Meeting:

Transmitting a Communication, dated October 31, 2012 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Mr. George Gustafson to the South Stickney Sanitary District for a term to begin immediately and to expire on May 1, 2014.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the communication be deferred to the December 4, 2012 Board Meeting. **The motion carried unanimously.**

* * * * *

The following item was Deferred at the November 1, 2012 Board Meeting:

Transmitting a Communication, dated October 31, 2012 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

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Please be advised that I hereby reappoint Mr. Henry Kruzel to the Central Stickney Sanitary District for a term to begin immediately and to expire on May 1, 2015.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the communication be deferred to the December 4, 2012 Board Meeting. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 8, 2012 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Mr. Jay Grider to the South Stickney Sanitary District for a term to begin immediately and to expire on May 1, 2015.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the communication be deferred to the December 4, 2012 Board Meeting. **The motion carried unanimously.**

REAPPOINTMENT

The following item was Deferred at the November 1, 2012 Board Meeting:

Transmitting a Communication, dated October 31, 2012 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Mr. Stanley Rakestraw to the Metra Board of Directors for a term to begin immediately and to expire on March 31, 2016.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

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Commissioner Suffredin, seconded by Commissioner Sims, moved that the President's reappointment be approved. **The motion carried unanimously.**

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated November 6, 2012 from

ROBERT B. STEELE, Cook County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$28,840.00 from and to the accounts listed below, for proposed contractual projects.

From Accounts:

082-260	Professional and Managerial Services	\$27,840.00
082-890	General and Contingent Expenses	<u>1,000.00</u>
		Total \$28,840.00

To Account:

082-289	Technical Services for the Cook County Board of Commissioners	Total \$28,840.00
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Commissioner Daley, seconded by Commissioner Sims, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED ORDINANCE

**AN ORDINANCE ESTABLISHING THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VI Boards, Commissions and Committees, Division 1 Generally, Section 2-474 of the Cook County Code is hereby enacted as follows:

ARTICLE VI. BOARDS, COMMISSIONS AND COMMITTEES

Sec. 2-474. Cook County Commission on Women's Issues.

The Cook County Commission on Women's Issues was originally established via Resolution by the Cook County Board of Commissioners in 1994. There is now hereby established, via Ordinance, a Cook County Commission on Women's Issues. The organization and administration of the Cook County

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Commission on Women's Issues shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Commission on Women's Issues and its staff. The Commission on Women's Issues shall include an Executive Director and such deputies, assistants and other employees as may be provided in the annual appropriation Ordinance. The Commission on Women's Issues shall be an independent department within the organization and budget of Cook County.

- (a) Composition:
 - (1) The Women's Commission shall be composed of twenty-one (21) members, including a chairperson. Members of the Commission shall be representative of the diverse racial, ethnic, religious, age, sexual orientation and socioeconomic backgrounds of the residents of Cook County. They shall also have experience working toward the improvement of the status of women and girls in society. Seventeen (17) of the members shall be district-based appointments, ensuring representation of all of the County's seventeen districts. Four (4) of the members, including the chairperson, shall be at-large members who have expertise on an issue or issues of key concern to women or a leadership role with an organization working on such issues.
 - (2) The Commission shall have an executive director who shall be appointed by the President and other staff as necessary to carry out the work of the Commission.
 - (3) Members of the Commission shall:
 - a. reside within the corporate boundaries of the County;
 - b. not be an employee of the County or any agency thereof; and
 - c. serve without compensation, but may be reimbursed for reasonable expenses incurred in the performance of Commission duties.
 - (4) Appointments to the Women's Commission shall be as follows:
 - a. each member of the County Board of Commissioners shall appoint one member of the Commission to represent his or her district; and
 - b. the remaining at-large appointments, including the appointment of a chairperson of the Commission, shall be made by the President of the Cook County Board of Commissioners.
 - (5) All appointments shall be subject to the advice and consent of the Cook County Board of Commissioners.
 - (6) That members of the Women's Commission shall serve two year terms. Members shall serve until their successors are appointed or they are reappointed. Vacancies in the membership shall be filled by the original appointing authority, subject to the advice and consent of the County Board, for the balance of the unexpired term.
 - (7) All current appointments made prior to the passage of this Ordinance shall remain in effect and those appointees shall continue to serve until the expiration of their term and their successors are appointed or they are reappointed.

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- (b) Powers:
- (1) The Commission shall have the following powers and duties:
- a. study, review and report on issues related to the status and welfare of women and girls in the County;
 - b. review and assess policies, programs and practices of County agencies as they affect women and girls;
 - c. review proposed legislation and executive action and advise the President and the County Board of the impact of such legislation or action on women and girls;
 - d. develop recommendations for legislative and executive action on issues affecting women and girls;
 - e. serve as liaison between the County and other governments, academia, business groups and other private sector organizations working on issues affecting women;
 - f. partner with private and public organizations to study and develop solutions to problems related to the status of women and girls, and to engage in education and advocacy about those issues;
 - g. convene public hearings and other events to gather information, recognize the achievements of women and conduct educational programs about issues affecting women and girls; and
 - h. submit an annual report to the President and members of the Cook County Board of Commissioners summarizing Commission activities.
- (2) The Commission shall cooperate with and have the cooperation of any bureau, department, agency, board, commission or other office of the County to carry out its mission. The Commission shall have access, upon reasonable notice and terms mutually agreed upon, to all non confidential data, statistics, records and other information of any bureau, department, agency, board, commission or other office of the County, as needed in exercise of its powers and duties.

Effective date: This Ordinance shall be in effect immediately upon adoption.

Commissioner Suffredin, seconded by Commissioner Reyes, moved that the Proposed Ordinance be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 320759). **The motion carried unanimously.**

CONSENT CALENDAR RESOLUTIONS

**12-R-453
RESOLUTION**

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Sponsored by

**THE HONORABLE JEFFREY R. TOBOLSKI, PRESIDENT TONI PRECKWINKLE,
JOHN P. DALEY, WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH ‘LIZ’ DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION HONORING KATHLEEN KENNY’S
THIRTY YEARS OF SERVICE TO COOK COUNTY**

WHEREAS, Kathleen Kenny began working in the Cook County Sheriff’s Office thirty (30) years ago; and

WHEREAS, Kathleen is the longest-running 911 operator since the inception of the Cook County Sheriff’s Office; and

WHEREAS, Kathleen’s expertise and experience helped save countless lives and bettered many serious and life-threatening situations; and

WHEREAS, Kathleen was an invaluable employee to Sheriff Dart’s Office whose professionalism and work ethic will be impossible to replace; and

WHEREAS, all who worked with Kathleen have testified to her kind nature, skill and positive attitude.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board and Cook County Sheriff offers their congratulations to Kathleen Kenny on her thirty (30) years of service and wishes her well; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Kathleen Kenny, so that her service to this County will be forever remembered.

Approved and adopted this 1st day of November 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

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Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**12-R-454
RESOLUTION**

Sponsored by

**THE HONORABLE JEFFREY R. TOBOLSKI, PRESIDENT TONI PRECKWINKLE,
JOHN P. DALEY, WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION RECOGNIZING SHANE STEWARD MILLER’S
ACHIEVEMENT AS AN EAGLE SCOUT**

WHEREAS, Shane Steward Miller, having completed the requirements for and having been examined by the Eagle Scout Board of Review, was found worthy of the rank of Eagle Scout; and

WHEREAS, Eagle Scout is the highest rank of the Boy Scouts of America; and

WHEREAS, the official date of his Eagle Scout Rank is August 26, 2012; and

WHEREAS, Troop 337 of Forest View is very proud of Shane’s achievement; and

WHEREAS, the title of Eagle Scout is held for life, thus giving rise to the phrase “Once an Eagle, always an Eagle”.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board offers its congratulations to Shane Steward Miller on his achievement of the rank of Eagle Scout and wishes him well; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Shane Steward Miller, so that his achievement will be forever remembered.

Approved and adopted this 14th day of November 2012.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

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Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**12-R-455
RESOLUTION**

Sponsored by

**THE HONORABLE JEFFREY R. TOBOLSKI, PRESIDENT TONI PRECKWINKLE,
JOHN P. DALEY, WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION HONORING TOM KINNEY'S
THIRTY YEARS OF SERVICE TO COOK COUNTY**

WHEREAS, Tom Kinney started at Cook County in July of 1982 as a printer in the Cook County Print Shop; and

WHEREAS, Tom started off using movable type and is rumored to have printed one of the first copies of Martin Luther's Bible; and

WHEREAS, Tom moved his way up to through the ranks to Digital Section Supervisor; and

WHEREAS, Tom helped move the Print Shop from an ink and water operation to a fully digital and automated operation; and

WHEREAS, all who worked with Tom have testified to his kind nature, hard work ethic and fair treatment.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board offers its congratulations to Tom Kinney on his thirty (30) years of service, and wishes him and his wife well; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Tom Kinney, so that his service to this county will be forever remembered.

Approved and adopted this 14th day of November 2012.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

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Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**12-R-456
RESOLUTION**

Sponsored by

**THE HONORABLE ROBERT B. STEELE AND JERRY BUTLER
COUNTY COMMISSIONERS**

**HONORING SISTER ELIZABETH VAN STRATEN
ON HER CAREER IN HEALTH SERVICE AND RETIREMENT**

WHEREAS, Sister Elizabeth Van Straten is a member of the religious congregation of women known as the Religious Hospitallers of Saint Joseph (R.H.S.J.); and

WHEREAS, Sister Van Straten has selflessly served the Englewood Community at St. Bernard Hospital for over thirty (30) years; and

WHEREAS, she has served St. Bernard Hospital at various capacities throughout her career granting her expansive knowledge of the needs of the hospital and the community it serves; and

WHEREAS, in 1992 she assumed the leadership position of President and Chief Executive Officer; and

WHEREAS, during her tenure as President/CEO Sister Van Straten has grown St. Bernard into an anchor and most valued resource for the Englewood Community; and

WHEREAS, her dedication has not only increased services and resources at St. Bernard Hospital, but it has also expanded to include affordable housing through the construction of Richard H. Dreihaus Award Winning Bernard Place; and

WHEREAS, under her leadership St. Bernard Hospital has expanded its reach to other neighborhoods in need of accessible healthcare through their partnership with Wal-Mart in the Auburn Gresham/Chatham area; and

WHEREAS, Sister Van Straten leaves St. Bernard Hospital with a legacy of excellence in care and genuine passion for community; and

WHEREAS, on behalf of the residents of Cook County we thank her for her years of service, leadership, and compassion.

NOW THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners do hereby congratulate and recognize Sister Elizabeth Van Straten on her illustrious career and retirement; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy of this Resolution be tendered to Sister Elizabeth Van Straten to celebrate this auspicious occasion.

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Approved and adopted this 14th day of November 2012.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**12-R-457
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**CONGRATULATING EARL DUNLAP ON RECEIVING
THE BERNARD P. HARRISON AWARD OF MERIT**

WHEREAS, Earl Dunlap, Transitional Administrator of the Juvenile Temporary Detention Center (JTDC) is receiving the Bernard P. Harrison Award of Merit; and

WHEREAS, Mr. Dunlap was awarded the Bernard P. Harrison Award of Merit by the National Commission on Correctional Health Care (NCCHC); and

WHEREAS, the mission of the NCCHC is to “improve the quality of health care in jails, prisons and juvenile confinement facilities” and the organization is widely recognized for its standard setting for health services; and

WHEREAS, Mr. Dunlap was recognized by the NCCHS for creating “many positive changes at the JTDC including increased staff, improved conditions of confinement and a significant reduction in population”; and

WHEREAS, Mr. Dunlap has a long and storied career in juvenile corrections, spending his entire career in that line of work; and

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WHEREAS, in addition to working for the JTDC, Mr. Dunlap has also served as Executive Director of the National Juvenile Detention Association as chief executive of the National Partnership for Juvenile Service, amongst holding a variety of other positions in the field; and

WHEREAS, Mr. Dunlap has previously been awarded the Donald R. Hambergren Distinguished Service Award from the Juvenile Detention Alternatives Initiative.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County who are benefitting from Earl Dunlap's decades of knowledge, experience and service does hereby congratulate Earl Dunlap on receiving the Bernard P. Harrison Award of Merit; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Earl Dunlap.

Approved and adopted this 14th day of November 2012.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**12-R-458
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,

JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOAN A. FRITCHEY,

BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,

GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI

COUNTY COMMISSIONERS

IN MEMORY OF SCOTT BRUNER

WHEREAS, noted State and Federal Prosecutor Scott Bruner passed away on October 25, 2012; and

WHEREAS, Scott was not only recognized for his legal acumen, but also for his sartorial style of wearing fedora hats and bow ties; and

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WHEREAS, Scott's interest in the law stemmed from an early attempt to identify a serial killer in Atlanta at the age of 14, where his parents found his room plastered with news clippings of the case in an attempt to ascertain his identity; and

WHEREAS, in 1988, Scott received a Bachelor's Degree in History and Political Science from Rutgers University; and

WHEREAS, during the summer of his junior year, Scott met his future wife, Mary when the two (2) were interns at the Washington Center in Washington, DC.

WHEREAS, after graduating from Harvard Law School in 1992, he was recruited by the Cook County State's Attorney's Office; and

WHEREAS, Scott served as an assistant State's Attorney for the next decade, prosecuting a range of felonies and gang crimes. He tried more than 20 jury trials, half of which were murder cases. Scott also supervised new Assistant State's Attorneys; and

WHEREAS, in 2003, Scott joined Mayor Richard Daley's office as a mayoral assistant overseeing public safety; and

WHEREAS, Scott played a key role in the reduction of murders in Chicago from 656 in 2002 to 453 in 2004; and

WHEREAS, he also served in a variety of other roles with the City, serving as the City's Liquor Commissioner in 2004; moving to head the newly created Department of Business Affairs and Licensing in 2005 and overseeing the Department of Administrative Hearings from 2008 until 2010; and

WHEREAS, Scott became an Assistant United State's Attorney in 2010, where he worked with the Federal Bureau of Alcohol, Tobacco, Firearms and Explosives to infiltrate and eradicate the black market of untaxed cigarettes; and

WHEREAS, Scott was a member of Chicago Bar Association, Cook County Bar Association, Rush Hour Concerts, Bach Week Festival and Constitutional Rights Foundation; and

WHEREAS, despite his illness he faced it with a positive outlook and upbeat disposition; and

WHEREAS, United State's Attorney for the Northern District of Illinois, Patrick Fitzgerald remarked that "The way he carried himself the last two years was just a really fine example of courage and dignity"; and

WHEREAS, in addition to his wife, Mary, Scott is survived by his daughter Cate and his parents, Van and Lillian.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County whose lives were greatly impacted by the efforts of Scott Bruner, does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Scott Bruner and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Scott Bruner so that his memory may be so honored and ever cherished.

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Approved and adopted this 14th day of November 2012.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**12-R-459
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOAN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

IN MEMORY OF VICTOR FREISE

WHEREAS, Victor “Vic” Freise, noted homebuilder and community member of Evanston, passed away on November 4, 2012; and

WHEREAS, Vic was born and raised in Old Monroe, Missouri where he began learning the carpentry business; and

WHEREAS, in 1962, Vic married Jan Westhoff, and devoted the early years of their marriage to volunteering in the Western Highlands of New Guinea, building schools and churches; and

WHEREAS, Vic and Jan moved to the Chicago area in 1971, where he began working for the Safer Foundation, an organization focused on job placement for ex-offenders; and

WHEREAS, after working for the Safer Foundation, Vic started a general contracting business in Evanston in 1977 called Zigmil Inc., who motto was “Building Quality Honestly”; and

WHEREAS, part of Vic’s business was to train young men in the trade of carpentry; and

WHEREAS, Vic and Jane lived in a local community named “The Back-Lot” where Vic took a leadership role in building the group’s prize winning 4th of July floats and seasonal ice rinks; and

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WHEREAS, Vic was a gifted artist, limerick-writer and wood carver, and his love of travel took him to all of the continents except for Africa; and

WHEREAS, Vic is survived by his wife of 50 years, Janet, and their children Jay (Dee), Joel (Jean Marie), Nea, Jordan, Jeremy (Julie), and seven grandchildren; Justin, Jake, Jaya, Eva, Madeline Vic, Katelyn and Joel Jr. He is also survived by his siblings Joanne, Edward and Carol.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County whose life was greatly impacted by the efforts of Victor Friese, does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Victor Freise and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Victor Freise so that his memory may be so honored and ever cherished.

Approved and adopted this 14th day of November 2012.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously**.

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously**.

* * * * *

12-R-460

RESOLUTION

Sponsored by

THE HONORABLE JESUS G. GARCIA, COUNTY COMMISSIONER

**CONGRATULATING THE THOMAS KELLY HIGH SCHOOL “TROJANS”
FOR WINNING THE 2012 CITY SOCCER CHAMPIONSHIP**

WHEREAS, Thomas Kelly is a high school in the Brighton Park neighborhood within the 7th District of Cook County, that serves approximately 3,200 students and their families; and

WHEREAS, on October 11th, the Kelly High School Boys Varsity Soccer Team defeated Lane Tech's by a score of 2-1 in the 2012 City Soccer Championship; and

WHEREAS, prior to this game, Lane Tech High School's Soccer Team had been undefeated; and

WHEREAS, Kelly's goal keeper, Allesandro Juarez successfully blocked Lane from scoring key hits, and Kelly's, Omar Guzman scored the winning goal in the 66th minute of the game; and

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WHEREAS, this victory marked the third City Soccer Championship that Kelly High has won in six (6) years; and

WHEREAS, this impressive record is a reflection of the hard work and dedication of Coach Stan Mietus and Assistance Coach Joe Joyce; and

WHEREAS, this achievement is especially notable in light of the fact that the park where the team practices has been in substantial disrepair for years; and

WHEREAS, the students, parents, elected officials, and community at large have come together to raise funds to rehab the park; and

WHEREAS, until the park can be rehabbed the principal of Kelly High School, James R. Coughlin, deserves recognition for continuing to do more with less; and

WHEREAS, the members of the soccer team, Jose Maya, Alessandro Juarez, Franscisco Rios, Everado Herrera, Said Cruz, Jesus Rojas, Sergio Espinosa, Omar Guzman, Jose Ruiz, Brian Leon, Ricardo Vega, Jose Pineda, Roberto Pimentel, Alejandro Cervantes, Bruno Pimentel, Francis Cruz, Julio Alcantar, Enrique Ramirez, Emmanuel DeLaMora, Edgar Ortega, Jose Rojas, Martin Villagas, Francisco Huerta, Jesus Barron, Emmanuel De La Mora, Adrian Meza, Eduardo Medina, Jovanni Perez, and Jose Ayala, deserve special recognition for their dedication to their schoolwork and their academic achievement, as well as their athletic prowess.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby congratulate the Kelly High School Trojans, their parents, coaches and principal on winning the 2012 City Soccer Championship.

BE IT FURTHER RESOLVED THAT, this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to Kelly High School in honor of this great achievement.

Approved and adopted this 14th day of November 2012.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Garcia, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

COMMITTEE REPORTS

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

November 14, 2012

The Honorable,
The Board of Commissioners of Cook County

JOURNAL OF PROCEEDINGS FOR NOVEMBER 14, 2012

ATTENDANCE

Present: Chairman Sims, Vice Chairman Gorman, Commissioners Butler, Collins, Daley, Garcia, Goslin, Murphy, Schneider, Silvestri, Suffredin and Tobolski (12).

Absent: Commissioners Beavers, Fritchey, Gainer, Reyes and Steele (5).

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from John Yonan, P.E., Superintendent, County Department of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

320582 COUNTY HIGHWAY DEPARTMENT, by John Yonan, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-B6422-03-FP. Federal Project No.: M-8003 (167). Federal Job No.: C-91-066-02. 183rd Street, La Grange Road to 80th Avenue in the Village of Tinley Park in County Board District #17. Final Adjustment of Quantities and New Items. \$33,696.85 (Addition).

New items were created for removing, replacing and rebuilding fire hydrants, pruning trees, locating utilities for proposed fence installation, building a berm to prevent water runoff from an adjacent field, relocating and maintain lighting controller for street lights, which were required but not provided for in the original contract.

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of Communication Nos. 320582. The motion carried.

Commissioner Murphy, seconded by Commissioner Garcia, moved to Adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

DEBORAH SIMS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Sims, seconded by Commissioner Gorman moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

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REPORT OF THE COMMITTEE ON ZONING AND BUILDING

November 14, 2012

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Murphy, Commissioners Butler, Collins, Daley, Fritchey, Garcia, Gorman, Goslin, Schneider, Suffredin and Tobolski (12).

Absent: Commissioners Beavers, Gainer, Reyes, Sims and Steele (5).

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

320757 PEAPOD, LLC, Owner, 1385 Hancock Street, Quincy, MA 02169, Application (MA-12-01; Z12082). Submitted by David Tanner, JMF Group, LLC, Two North LaSalle Street, Suite #1200, Chicago, Illinois 60602. Seeking a MAP AMENDMENT to rezone the property from the C-2 Restricted Office District to the C-8 Intensive Commercial District for the Peapod "Pick Up Point" location, a business offering goods and services to customers waiting in parked vehicles (if granted under the companion SU-12-16) in Section 24 of Hanover Township. Property consists of 0.992 of an acre located on the Southwest corner of Barrington Road and Old Church Road in Unincorporated Cook County, Illinois, County Board District #15. Intended use: Peapod "Pick Up Point" location for a business offering goods and services to customers waiting in parked vehicles.

Vice Chairman Murphy, seconded by Commissioner Goslin, referred the following New Application (Communication No. 320758) to the Zoning Board of Appeals. The motion carried.

320758 PEAPOD, LLC, Owner, 1385 Hancock Street, Quincy, MA 02169, Application (SU-12-16; Z12083). Submitted by David Tanner, JMF Group, LLC, Two North LaSalle Street, Suite #1200, Chicago, Illinois 60602. Seeking a SPECIAL USE in the C-8 Intensive Commercial District (if granted under the companion MA-12-01) to allow for parcel pickup services in Section 24 of Hanover Township. Property consists of 0.992 of an acre located on the Southwest corner of Barrington Road and Old Church Road in Unincorporated Cook County, Illinois, County Board District #15. Intended use: Parcel delivery and parcel pickup services.

Vice Chairman Murphy, seconded by Commissioner Goslin, referred the following New Application (Communication No. 320758) to the Zoning Board of Appeals. The motion carried.

Vice Chairman Murphy, seconded by Commissioner Tobolski, moved to adjourn. The motion carried and the meeting was adjourned.

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Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried.**

REPORT OF THE COMMITTEE ON FINANCE

November 14, 2012

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Sims, Commissioners Butler, Collins, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Suffredin and Tobolski (15).

Absent: Commissioners Beavers and Steele (2).

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

320636 ELIZABETH BUTLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,489.89 attorney fees regarding People of the State of Illinois v. Juan Carlos M. Trial Court No(s). 11-JA-183 and 11-JA-184. Appellate Court No(s). 01-11-3096.

APPELLATE CASES APPROVED FISCAL YEAR 2012 TO PRESENT:	\$154,435.68
APPELLATE CASE TO BE APPROVED:	\$2,489.89

CRIMINAL DIVISION

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- 320618 CATHRYN S. CRAWFORD, Attorney, submitting an Order of Court for payment of \$9,200.00 attorney fees for court appointed legal representation of indigent respondent(s), Fredrick Dennis. Case No(s). 10-CR-14796.
- 320619 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$15,152.83 attorney fees for court appointed legal representation of indigent respondent(s), Timothy Lightfoot. Case No(s). 10-CR-584.
- 320664 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of \$555.00 attorney fees for court appointed legal representation of indigent respondent(s), Phillip Diaz. Case No(s). 06-CR-80002.
- 320665 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of \$2,180.00 attorney fees for court appointed legal representation of indigent respondent(s), Leolnel Garza. Case No(s). 09-CR-80007.
- 320666 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of \$617.50 attorney fees for court appointed legal representation of indigent respondent(s), Lydell Manuel. Case No(s). 10-CR-80001.
- 320668 ROMITA R. SILLITTI, Psy.D., Lisle, Illinois, presented by Kim Kardas, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees for court appointed legal representation of indigent respondent(s), Ronald Levi. Case No(s). 06-CR-80014.
- 320669 RICHARD M. BEUKE, Attorney, submitting an Order of Court for payment of \$105,051.04 attorney fees for court appointed legal representation of indigent respondent(s), Robert Anderson. Case No(s). 03-CR-7356.
- 320715 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$9,481.71 attorney fees for court appointed legal representation of indigent respondent(s), Jemetric Nicholson. Case No(s). 07-CR-18684.
- 320716 JOSEPH G. HOWARD, Attorney, submitting an Order of Court for payment of \$4,794.59 attorney fees for court appointed legal representation of indigent respondent(s), Darius Mahaffey. Case No(s). 03-CR-80006.
- 320720 JONATHAN E. LERNER, Attorney, submitting an Order of Court for payment of \$15,000.00 attorney fees for court appointed legal representation of indigent respondent(s), Richard Bilik. Case No(s). 10-CR-2740.
- 320744 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of \$1,466.81 attorney fees for court appointed legal representation of indigent respondent(s), Tyrone Johnson. Case No(s). 02-CR-80004.
- 320746 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$997.50 attorney fees for court appointed legal representation of indigent respondent(s), Bobby Brown. Case No(s). 10-CR-80007.
- 320747 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,025.77 attorney fees for

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court appointed legal representation of indigent respondent(s), Jose Montanez. Case No(s). 11-CR-80023.

- 320748 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,605.72 attorney fees for court appointed legal representation of indigent respondent(s), Julian Montilla. Case No(s). 06-CR-80004.

320749 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,413.34 attorney fees for court appointed legal representation of indigent respondent(s), Corey Pearson. Case No(s). 07-CR-80004.

320750 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$6,986.25 attorney fees for court appointed legal representation of indigent respondent(s), Ozzie Pickett. Case No(s). 07-CR-80015.

320751 ROBERT A. LOEB, Attorney, submitting an Order of Court for payment of \$15,887.50 attorney fees for court appointed legal representation of indigent respondent(s), Byron Brown. Case No(s). 09-CR-14369.

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$1,461,616.39
CRIMINAL DIVISION CASES TO BE APPROVED: \$203,415.56

CHILD PROTECTION DIVISION

- 320612 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), Maria Perez, Mother, re: M. Perez, a minor. Case No(s). 09-JA-570.

320613 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$315.00 attorney fees for court appointed legal representation of indigent respondent(s), C. Alexander and C. Wilson, minors. Case No(s). 07-JA-734 and 07-JA-735.

320614 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for court appointed legal representation of indigent respondent(s), Rebecca Kendrick, Adoptive Mother, re: T. Simmons, a minor. Case No(s). 07-JA-1012.

320615 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$715.00 attorney fees for court appointed legal representation of indigent respondent(s), the Castle children, minors. Case No(s). 01-JA-1345 and 01-JA-1346.

320616 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for court appointed legal representation of indigent respondent(s), Elmer Rios, Father, re: J. Rios, a minor. Case No(s). 10-JA-969.

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- 320617 COLLEEN R. DALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$480.00 attorney fees for court appointed legal representation of indigent respondent(s), the Allen, Bowman and Brooks children, minors. Case No(s). 11-JA-483, 11-JA-484 and 12-JA-108.
- 320620 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for court appointed legal representation of indigent respondent(s), Abraham Contreras, Father, re: C. Contreras, a minor. Case No(s). 08-JA-1096.
- 320621 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,225.50 attorney fees for court appointed legal representation of indigent respondent(s), Jimmy Harkey, Father, re: K. Harkey, a minor. Case No(s). 11-JA-995.
- 320622 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), Jarvis Winfield, Father, re: J. Fleming, a minor. Case No(s). 09-JA-305.
- 320623 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Roger Green, Father, re: A. Green, a minor. Case No(s). 08-JA-203.
- 320624 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), the Hunt and Stevens children, minors. Case No(s). 05-JA-696, 05-JA-697 and 09-JA-254.
- 320625 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Larry Basemore, Father, re: the Basemore children, minors. Case No(s). 96-JA-5448 and 96-JA-5451.
- 320626 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for court appointed legal representation of indigent respondent(s), Laphonso Harrison and Stewart Parker, Fathers, re: the Amos-Mandella children, minors. Case No(s). 07-JA-466, 11-JA-179 and 11-JA-180.
- 320627 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for court appointed legal representation of indigent respondent(s), Hannies Williams, Father, re: L. Campbell, a minor. Case No(s). 10-JA-00564.
- 320628 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for court appointed legal representation of indigent respondent(s), April Truesdell, Mother, re: C. Dye, a minor. Case No(s). 12-JA-00344.
- 320629 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$632.50 attorney fees for court appointed legal representation of indigent respondent(s), the Allen children, minors. Case No(s). 02-JA-1904 and 02-JA-1906.
- 320630 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for court appointed legal representation of indigent respondent(s), Shavelle Robison, Mother, re: the Pitts, Robison and Ware children, minors. Case No(s). 07-JA-

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384, 07-JA-385 and 07-JA-386.

- 320632 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), James North, Father, re: A. North, a minor. Case No(s). 10-JA-00028.
- 320633 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,962.50 attorney fees for court appointed legal representation of indigent respondent(s), Kristofer Wickert, Father, re: G. Belcastro, a minor. Case No(s). 09-JA-652.
- 320634 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Robert Anderson, Father, re: E. Anderson, a minor. Case No(s). 09-JA-64.
- 320635 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for court appointed legal representation of indigent respondent(s), Matthew D. Johnson, Father, re: the Johnson children, minors. Case No(s). 11-JA-0077 and 11-JA-0078.
- 320637 ROBERT SHARP, JR., Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), Horace Dickerson, Father, re: the Dickerson and Matias children, minors. Case No(s). 11-JA-0097 and 11-JA-0098.
- 320638 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$552.50 attorney fees for court appointed legal representation of indigent respondent(s), Charity Young, Mother, re: K. Young, a minor. Case No(s). 09-JA-325.
- 320639 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$672.50 attorney fees for court appointed legal representation of indigent respondent(s), Catherine Fisher, Guardian, re: N. Landrum and K. Thompson, minors. Case No(s). 11-JA-930 and 11-JA-931.
- 320640 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Dominguez, Father, re: R. Dominguez, a minor. Case No(s). 09-JA-432.
- 320641 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,117.50 attorney fees for court appointed legal representation of indigent respondent(s), Darrell Greer, Father, re: the Greer children, minors. Case No(s). 12-JA- 410, 12-JA-411 and 12-JA-412.
- 320642 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$617.50 attorney fees for court appointed legal representation of indigent respondent(s), Tanya Finley, Mother, re: T. Finley, a minor. Case No(s). 11-JA-00673.
- 320643 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$472.50 attorney fees for court appointed legal representation of indigent respondent(s), Ernest Bonds, Father, re: S. Strucky, a minor. Case No(s). 07-JA-383.
- 320644 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$268.75

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- attorney fees for court appointed legal representation of indigent respondent(s), Jearleane Hall, Mother, re: S. Hall, a minor. Case No(s). 08-JA-00896.
- 320645 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for court appointed legal representation of indigent respondent(s), Patrick Robinson, Father, re: D. Montgomery, a minor. Case No(s). 10-JA-350.
- 320646 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,192.50 attorney fees for court appointed legal representation of indigent respondent(s), Andrew Boone, Father, re: T. Burns, a minor. Case No(s). 12-JA-394.
- 320647 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,267.50 attorney fees for court appointed legal representation of indigent respondent(s), Willie Williams, Father, re: I. Williams, a minor. Case No(s). 12-JA-399.
- 320648 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Boykins, Father, re: K. Boykins, a minor. Case No(s). 11-JA-685.
- 320649 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for court appointed legal representation of indigent respondent(s), Sabrina Banks, Mother, re: E. Banks, a minor. Case No(s). 10-JA-004.
- 320650 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$457.50 attorney fees for court appointed legal representation of indigent respondent(s), Charles Scott, Father, re: C. Rollo, a minor. Case No(s). 09-JA-801.
- 320653 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Butler, Father, re: A. Land, a minor. Case No(s). 10-JA-928.
- 320654 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Carlton Winters, Father, re: J. Snullivan-Winters, a minor. Case No(s). 11-JA-00609.
- 320655 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), John Lindsey, Father, re: the Lindsey children, minors. Case No(s). 09-JA-930 and 09-JA-931.
- 320656 JOHN C. BENSON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$332.50 attorney fees for court appointed legal representation of indigent respondent(s), F. Mitchell, a minor. Case No(s). 11-JA-00451.
- 320657 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for court appointed legal representation of indigent respondent(s), Benetta Brown, Mother, re: the Brown and Green children, minors. Case No(s). 06-JA-136 and 07-

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JA-584.

- 320661 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,315.00 attorney fees for court appointed legal representation of indigent respondent(s), Jessica Cunningham, Mother, re: the Cunningham children, minors. Case No(s). 12-JA-313 and 12-JA-425.
- 320662 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for court appointed legal representation of indigent respondent(s), Floyd Brown, Father, re: A. Brown, a minor. Case No(s). 12-JA-0124.
- 320663 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), Charles Sartin, Father, re: S. Sartin, a minor. Case No(s). 02-JA-0718.
- 320670 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), T. Allen, a minor. Case No(s). 07-JA-00513.
- 320671 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$706.25 attorney fees for court appointed legal representation of indigent respondent(s), Daphne Rice, Mother, re: the Rice children, minors. Case No(s). 03-JA-336 and 03-JA-337.
- 320672 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Dorothy Austin and Sid Williams, Parents, re: S. Austin and S. Williams, minors. Case No(s). 08-JA-154 and 08-JA-156.
- 320686 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$754.14 attorney fees for court appointed legal representation of indigent respondent(s), Cobin Sykes, Father, re: C. Vinson, a minor. Case No(s). 09-JA-476.
- 320687 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,348.75 attorney fees for court appointed legal representation of indigent respondent(s), Frederick Jones, Father, re: the Jones children, minors. Case No(s). 10-JA-0083, 10-JA-0084 and 10-JA-0085.
- 320688 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for court appointed legal representation of indigent respondent(s), Earnest Stokes, Father, re: J. Jackson, a minor. Case No(s). 11-JA-612.
- 320689 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$537.75 attorney fees for court appointed legal representation of indigent respondent(s), Peter Delgado, Father, re: the Delgado children, minors. Case No(s). 10-JA-047 and 10-JA-048.
- 320690 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$277.50 attorney fees for court appointed legal representation of indigent respondent(s), Evans Buckley, Father, re: I. Buckley, a minor. Case No(s). 10-JA-699.
- 320691 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,387.50 attorney fees for court appointed legal representation of indigent respondent(s), Kiangela

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- Butler, Mother, re: H. Little, a minor. Case No(s). 12-JA-245.
- 320692 MARCIE CLAUS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$518.75 attorney fees for court appointed legal representation of indigent respondent(s), D. Trotter, a minor. Case No(s). 10-JA-7230.
- 320693 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), Uconer Sims, Father, re: C. Douglas, a minor. Case No(s). 12-JA-44.
- 320694 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Aiesha Nathan, Mother, re: the Barnett-Nation and Reis children, minors. Case No(s). 09-JA-00107, 09-JA-00108 and 09-JA-00109.
- 320695 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$830.79 attorney fees for court appointed legal representation of indigent respondent(s), Macarren Whyte, Father, re: T. Olbegi, a minor. Case No(s). 08-JA-01116.
- 320696 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Brandon Gaines, Father, re: D. Thomas, a minor. Case No(s). 08-JA-01038.
- 320697 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$993.29 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Green, Father, re: K. Green, a minor. Case No(s). 08-JA-01042.
- 320698 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Baker, a minor. Case No(s). 98-JA-4300.
- 320699 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), Ryan Benson, Mother, re: A. Sawyer, a minor. Case No(s). 11-JA-00048.
- 320700 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for court appointed legal representation of indigent respondent(s), the Garza children, minors. Case No(s). 09-JA-1063 and 10-JA-0616.
- 320701 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Haslett, Father, re: the Haslett children, minors. Case No(s). 11-JA-169 and 11-JA-171.
- 320702 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for court appointed legal representation of indigent respondent(s), Raven Brown-McCoy, Mother, re: the Jones and McCoy children, minors. Case No(s). 08-JA-00701, 08-JA-00702 and 08-JA-00703.
- 320703 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent

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- respondent(s), the Bellamy children, minors. Case No(s). 07-JA-00451 and 07-JA-00452.
- 320704 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$187.53 attorney fees for court appointed legal representation of indigent respondent(s), the Henry children, minors. Case No(s). 06-JA-301 and 06-JA-302.
- 320705 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$570.84 attorney fees for court appointed legal representation of indigent respondent(s), Theresa McCoy, Adoptive Mother, re: J. McCoy, a minor. Case No(s). 07-JA-498.
- 320706 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$279.18 attorney fees for court appointed legal representation of indigent respondent(s), M. Armfield and D. Reeves, minors. Case No(s). 09-JA-160 and 09-JA-161.
- 320707 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$341.26 attorney fees for court appointed legal representation of indigent respondent(s), Kwasi Smith, Mother, re: the Johnson and Springfield children, minors. Case No(s). 05-JA-1168, 05-JA-1171 and 05-JA-1173.
- 320708 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$638.50 attorney fees for court appointed legal representation of indigent respondent(s), Edrick Johnson, Father, re: G. Johnson, a minor. Case No(s). 11-JA-206.
- 320709 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,055.00 attorney fees for court appointed legal representation of indigent respondent(s), Terry Traylor, Mother, re: the Gilmore children, minors. Case No(s). 10-JA-343 and 10-JA-344.
- 320710 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$315.67 attorney fees for court appointed legal representation of indigent respondent(s), M. Martin, a minor. Case No(s). 08-JA-118.
- 320711 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for court appointed legal representation of indigent respondent(s), Michael Klinkhammer, Father, re: A. Klinkhammer, a minor. Case No(s). 10-JA-825.
- 320717 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), Leroy Jackson, Father, re: D. Powell, a minor. Case No(s). 05-JA-01117.
- 320718 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,262.50 attorney fees for court appointed legal representation of indigent respondent(s), Winifred Williams, Mother, re: G. Howard, a minor. Case No(s). 11-JA-987.
- 320719 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$3,012.50 attorney fees for court appointed legal representation of indigent respondent(s), Ashley Russo, Mother, re: the Beltran and Flores children, minors. Case No(s). 09-JA-1092, 09-JA-1093, 12-JA-319 and 12-JA-320.
- 320721 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for court appointed legal representation of indigent

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respondent(s), the Watson children, minors. Case No(s). 10-JA-765 and 10-JA-766.

- 320722 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$417.50 attorney fees for court appointed legal representation of indigent respondent(s), Robert Sanchez, Father, re: F. Peterson, a minor. Case No(s). 10-JA-320.
- 320723 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,043.75 attorney fees for court appointed legal representation of indigent respondent(s), the Robinson children, minors. Case Nos. 09-JA-934, 09-JA-935, 10-JA-113, 11-JA-705 and 11-JA-706.
- 320724 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for court appointed legal representation of indigent respondent(s), Martino Smith, Sr., Father, re: M. Smith, a minor. Case No(s). 10-JA-1115.
- 320725 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$1,962.50 attorney fees for court appointed legal representation of indigent respondent(s), Greg Freeman, Father, re: the Freeman children, minors. Case No(s). 12-JA-672 and 12-JA-673.
- 320726 THEODORE J. ADAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$957.50 attorney fees for court appointed legal representation of indigent respondent(s), K. Anderson and T. Brooks, minors. Case No(s). 10-JA-147 and 11-JA-984.
- 320727 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,190.00 attorney fees for court appointed legal representation of indigent respondent(s), Terrell Metcalf, Father, re: the Cannady children, minors. Case No(s). 11-JA-619 and 11-JA-620.
- 320728 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$348.75 attorney fees for court appointed legal representation of indigent respondent(s), Alfredo Garcia, Sr., Father, re: A. Garcia, a minor. Case No(s). 11-JA-481.
- 320729 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$267.50 attorney fees for court appointed legal representation of indigent respondent(s), Nancy Vasquez, Mother, re: S. Guzman and J. Rivera, minors. Case No(s). 01-JA-1082 and 01-JA-1083.
- 320730 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$760.00 attorney fees for court appointed legal representation of indigent respondent(s), John Kellis, Father, re: the Kellis children, minors. Case No(s). 07-JA-00242, 07-JA-00243 and 07-JA-00244.
- 320731 BRIAN M. DANLOE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,393.25 attorney fees for court appointed legal representation of indigent respondent(s), the Montgomery and Robinson children, minors. Case No(s). 12-JA-266, 12-JA-267, 12-JA-268, 12-JA-269, 12-JA-270 and 12-JA-417.
- 320732 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Ivory Crawford, Father, re: the Crawford children, minors. Case No(s). 09-JA-220, 09-JA-221 and 09-JA-222.

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- 320734 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for court appointed legal representation of indigent respondent(s), Pablo Garza, Father, re: the Garza children, minors. Case No(s). 09-JA-01063 and 10-JA-616.
- 320735 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), A. Tyler, a minor. Case No(s). 08-JA-1103.
- 320736 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), Mauricio Gomez, Father, re: the Gomez children, minors. Case No(s). 10-JA-01058, 10-JA-01059 and 10-JA-01060.
- 320737 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for court appointed legal representation of indigent respondent(s), Joseph Latham, Father, re: J. Hill, a minor. Case No(s). 10-JA-200.
- 320738 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for court appointed legal representation of indigent respondent(s), Carol Moses, Father, re: T. Moses, a minor. Case No(s). 10-JA-979.
- 320739 BRIAN M. DANLOE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), the Vaval children, minors. Case No(s). 09-JA-1012, 09-JA-1013 and 09-JA-1014.
- 320740 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), Floyd Plant, Father, re: the Plant child, a minor. Case No(s). 10-JA-974.
- 320741 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for court appointed legal representation of indigent respondent(s), Janey Espronceda, Mother, re: J. Espronceda, a minor. Case No(s). 09-JA-990.
- 320742 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), Margo Willis McCormick, Grandmother, re: D. Collins, a minor. Case No(s). 97-JA-993.
- 320743 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Middleton, a minor. Case No(s). 07-JA-969.
- 320745 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), James Miner, Father, re: J. Shorty, a minor. Case No(s). 05-JA-1175.
- 320754 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$469.30 attorney fees for court appointed legal representation of indigent respondent(s), Caress Jackson, Mother, re: B. Dorsey, a minor. Case No(s). 02-JA-1036.

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CHILD PROTECTION CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$2,379,321.73
CHILD PROTECTION CASES TO BE APPROVED: \$67,444.50

JUVENILE JUSTICE DIVISION

- 320631 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for court appointed legal representation of indigent respondent(s), Rosa Vela, Mother, re: M. Arce, a minor. Case No(s). 12-JD-1140.
- 320712 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for court appointed legal representation of indigent respondent(s), R. Barksdale, a minor. Case No(s). 11-JD-04160.
- 320713 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$993.75 attorney fees for court appointed legal representation of indigent respondent(s), A. Lashley, a minor. Case No(s). 10-JD-40016.
- 320733 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for court appointed legal representation of indigent respondent(s), Lenell Shabazz, Mother, re: D. Shabazz, a minor. Case No(s). 09-JD-05358.
- 320752 SUMMER A. MCELROY, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Ratliff, a minor. Case No(s). 11-JD-60472.
- 320753 SUMMER A. MCELROY, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for court appointed legal representation of indigent respondent(s), S. Jordan, a minor. Case No. 10-JD-60053.

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2012 \$185,056.59
TO PRESENT:
JUVENILE JUSTICE CASES TO BE APPROVED: \$4,900.00

SPECIAL COURT CASES

- 320652 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,655.20 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of August 27 through September 20, 2012. To date \$456,951.76 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting on October 3, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 320659 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$85,466.91 attorney fees and expenses regarding Satkar Hospitality, Inc. v. Cook County

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Board of Review, Case No. 10-C-6682 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the periods of October 19 through December 30, 2010, January 3-31, 2011, January 14 through February 28, 2011, February 28 through March 28, 2011, April 4-26, 2011, May 3-31, 2011, the month of June, 2011, July 7-27, 2011, August 15 through September 30, 2011, October 11-18, 2011, November 1-16, 2011, November 3 through December 19, 2011, January 9-30, 2012, February 2-27, 2012, February 10 through March 30, 2012, April 2-30, 2012 May 1-30, 2012 and June 5-29, 2012 (attorney fees), and January 4-27, 2011, February 14-28, 2011, April 5-27, 2011, April 19 through May 27, 2011, June 1-30, 2012, June 7 through July 27, 2011, September 6-26, 2011, November 3-10, 2011, November 17 through December 7, 2011, September 6 through January 13, 2012, February 7 through February 7-27, 2012, March 8-30, 2012, March 27 through April 30, 2012 and April 18 through May 17, 2012 (expenses). To date zero dollars have been paid to Hinshaw & Culbertson in this matter. This invoice was approved by the Litigation Subcommittee at its meetings of April 7, 2011, May 4, 2011, January 19, 2012, September 10, 2011, February 15, 2012 and September 10, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

320660 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County of the Agreed Order Appointing a Transitional Administrator regarding Jimmy Doe v. County of Cook, USDC No. 99-C-3945. This class action litigation was originally brought in 1999 and has subsequently involved the entry of a Memorandum of Agreement (MOA) between the parties that was approved by the District Court in December 2002 and the entry of an Agreed Supplemental Order approved by the Court on May 18, 2006. This petition was resolved by the entry of an *Agreed Order Appointing a Transitional Administrator* (TA) by the District Court on August 14, 2007. The Board of Commissioners agreed to the entry of the subject order during its meeting of July 31, 2007.

On June 18, 2008, the District Court entered an order amending this portion of the TA Order permitting the Transitional Administrator to maintain the OTA funds in a separate account to pay reasonable costs and expenses of the staff of the OTA. The OTA account was first funded at \$800,000.00 on July 22, 2008 and the District Court entered an order for additional funds of \$500,000.00 respectively on December 18, 2008, April 14, 2009, June 30, 2009, November 17, 2009, April 7, 2010, August 3, 2010, November 23, 2010, March 29, 2011, June 30, 2011, November 3, 2011, February 28, 2012 and July 26, 2012.

The Transitional Administrator has now presented invoice payment records evidencing payments and a balance in the account as of October 9, 2012 in the amount of \$129,812.31 which has been reviewed and accepted by the Cook County State's Attorney's Office. The TA has requested the District Court to enter an order providing for an additional disbursement of \$500,000.00 into the OTA account which was approved by the Court on October 25, 2012.

Upon approval, the Cook County Comptroller will transfer \$500,000.00 from the Self-Insurance Fund to an account managed by the Transitional Administrator in accordance with the terms of the aforementioned court order. From July 22, 2008 to date, inclusive of this court order, \$7,300,000.00 has been transferred from the Self-Insurance fund to the Office of the Transitional Administrator.

320667 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of

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\$95,298.03 attorney fees and expenses regarding Victor Santana v. Cook County Board of Review, Case No. 09-CV-5037 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the periods of September 23-29, 2010, September 30 through October 22, 2010, October 27 through November 30, 2010, December 6-30, 2010, January 8-31, 2011, March 3-30, 2011, April 1-26, 2011, May 12-31, 2011, June 3-29, 2011, July 14 through September 27, 2011, October 4-19, 2011, November 28 through December 31, 2011, January 2-27, 2012 and February 1-23 2012 (attorney fees), and July 16 through September 29, 2010, September 17 through October 27, 2010, October 26 through November 29, 2010, November 19 through December 30, 2010, January 3-27, 2011, December 30, 2010 through March 30, 2011, April 1-26, 2011, May 13, 2011, May 31 through June 21, 2011, April 4 through September 26, 2011, October 7-25, 2011, November 1 through December 16, 2011, October 4, 2011 through January 30, 2012 and February 2-29, 2012 (expenses). To date zero dollars have been paid to Hinshaw & Culbertson in this matter. These invoices were approved by the Litigation Subcommittee at its meetings of April 7, 2011, May 4, 2011, January 19, 2012, February 8, 2012, February 15, 2012 and September 10, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 320674 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$37,997.98 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of February 1, 2010 through February 26, 2011, June 13-21, 2011 and March 17-30, 2011 (attorney fees), and January 14 through February 26, 2010 and March 3-31, 2011 (expenses). To date \$2,215,048.31 has been paid. These invoices were approved by the Litigation Subcommittee at its meetings of January 19, 2012 and February 1, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$4,725,088.96
SPECIAL COURT CASES TO BE APPROVED: \$728,418.12

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 320675 KEVIN MILLER, in the course of his employment as a Clerk for the County Clerk's Office sustained accidental injuries on August 29, 2011. The Petitioner's four wheeled chair slid from under him causing him to fall, and as a result he injured his back (lumbosacral sprain). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of his employment. As a result, on August 30, 2012, the Arbitrator awarded the Petitioner \$7,874.92. State's Attorney, Anita Alvarez, is

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submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 11-WC-36947 in the amount of \$7,874.92 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joshua E. Rudolfi, Ankin Law Office, LLC.

- 320676 DOUG J. BAUER, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on February 3, 2010. The Petitioner slipped on wet stairs and fell, and as a result he injured his back (back strain and severe L1 compression fracture). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-05849 in the amount of \$8,309.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Nicholas Fitz, Law Firm of Fitz & Tallon, L.L.C.
- 320677 COLLEEN H. BOLOTIN, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on January 19, 2009. The Petitioner slipped on ice and fell, and as a result she injured her head (skull fracture to the head, subdural hematoma and concussion). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-13871 in the amount of \$24,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Scott Barber, Law Firm of Riffner Barber, LLC.
- 320678 ROBERT C. BURNS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 17, 2009. The Petitioner fell while attempting to restrain a combative detainee, and as a result he injured his back (lower back sprain/strain, sciatica, right central disc protrusion at L4-L5). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-46767 in the amount of \$32,429.00 and recommends its payment. (Finance Subcommittee September 10, 2012). Attorney: David W. Martay, Martay Law Office.
- 320679 VERNITA AUSTIN, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 29, 2008. The accident occurred when the Petitioner was assaulted by a combative detainee, and as a result she injured her knee (medial meniscus tear; chondromalacia patella, trochlea, medial femoral condyle and medial tibial plateau). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-30698 in the amount of \$84,798.80 and recommends its payment. (Finance Subcommittee October 2, 2012). Attorney: Gary B. Friedman, Law Firm of Friedman and Solmor, Ltd.
- 320680 ERICA CRENSHAW, in the course of her employment as a Clerk for the Medical Examiner's Office sustained accidental injuries on March 31, 2010. The Petitioner was on a ladder retrieving a box of files when the box came apart, causing her to fall, and as a result she injured her shoulder, neck and back (right shoulder impingement and rotator cuff tendinitis bursitis; back L4-5 disc bulge and C5-6 disc herniation). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-15518 in the amount of \$29,241.11 and recommends its payment. (Finance Subcommittee September 10, 2012). Attorney: Bradley S. Dworkin, Law Firm of Dworkin & Maciariello.

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- 320681 CHRISTINA A. PAVON, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 9, 2011. While restraining a combative inmate the Petitioner was bitten and kicked, and as a result she injured her knee and arm (left knee chondromalacia; human bite on right arm). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-22606 in the amount of \$15,367.51 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Anthony Cuda, Cuda Law Offices, Ltd.
- 320682 ARTHUR E. RICHTER, in the course of his employment as an Electrician for Stroger Hospital of Cook County sustained accidental injuries on June 10, 2009. The Petitioner slipped on a wet floor and fell, and as a result he injured his knee (tear of the medial and lateral menisci of the right knee). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-11594 in the amount of \$46,153.07 and recommends its payment. (Finance Subcommittee October 2, 2012). Attorney: Richard E. Aleksy, Law Firm of Corti, Aleksy and Castaneda, PC.
- 320683 TAMBARA TAYLOR, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 17, 2009 and March 1, 2009. The February 17, 2009 accident occurred when the Petitioner slipped on ice and fell, and as a result she injured her back (back spasm). The March 1, 2009 accident occurred when the Petitioner was cut by a razor blade, and as a result she injured her thumb (right thumb laceration). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 09-WC-22731 and 09-WC-22732 in the amount of \$4,676.40 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patrick J. Durkin, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2012

TO PRESENT:	\$4,155,313.68
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$253,349.81

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 320685 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$15,000.00. Claim No. 97009384, Department of

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Corrections.

Claimant: Detrice L. Ivy and Law Offices of Jeffrey Schultz, 900 West Jackson, Suite 6E, Chicago, Illinois 60607
Bodily Injury: Left knee injury, neck and back pain
Date of Accident: November 1, 2011
Location: Albany Street and Roosevelt Road, Chicago, Illinois

Department of Corrections vehicle was traveling southbound on Albany Street near Roosevelt Road in Chicago and failed to yield to traffic on Roosevelt Road. The County vehicle entered the intersection and struck Claimant's vehicle causing bodily injury to Claimant's neck, back and left knee. (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2012 TO PRESENT: \$124,459.83
SELF-INSURANCE CLAIMS TO BE APPROVED: \$15,000.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 320651 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding William P. Wilson, Jr. v. Thomas Dart, et al., Case No. 09-L-9988. This matter involves a motor vehicle collision. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to William P. Wilson, Jr. and Curcio Law Office, his attorney. Please forward the check to Allison C. Marshall, Assistant State's Attorney, for transmittal.
- 320658 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$60,000.00 for the release and settlement of suit regarding Lori Porter-Jones v. Cook County, Case No. 10-CF-2144. This matter involves a complaint brought by Plaintiff under the Illinois Human Rights Act, alleging race discrimination. The matter has been settled for the sum of \$60,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$60,000.00, made payable in two (2) separate checks as follows:

1. the first check in the amount of \$26,120.71 made payable to "Lori Porter-Jones" and

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2. the second check in the amount of \$33,879.29 made payable to "Best, Vanderlaan & Harrington", her attorney.

Please forward the checks to Gregory Vaci, Assistant State's Attorney, for transmittal.

320673 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$100,000.00 for the release and settlement of suit regarding Rafael Aleman v Rico Palomini, et al., Case No. 12-C-6120. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$100,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$100,000.00, made payable to Rafael Aleman and Neil Toppel, his, attorney. Please forward the check to David R. Condron, Assistant State's Attorney, for transmittal.

**PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2012 TO PRESENT: \$20,842,388.68
PROPOSED SETTLEMENTS TO BE APPROVED: \$170,000.00**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

320684 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$4,160.45, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after review and repricing by Sedgwick Claim Management Services or the Illinois Department of Healthcare and Family Services and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$6,645,579.65	\$46,857.05
UNRELATED	\$423,962.92	\$0.00
IDHFS DISCOUNT	\$5,153,215.04	\$42,696.60
PROVIDER DISCOUNT	\$71,164.59	\$0.00
AMOUNT PAYABLE	\$997,237.10	\$4,160.45

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

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SECTION 6

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request(s), recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

320714 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$247,786.54, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from November 2-14, 2012.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2012

TO PRESENT:	\$8,154,523.04
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$247,786.54

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY WORKS BILL

SECTION 7

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

315459 AN AMENDMENT TO PART I, CHAPTER 4, ARTICLE II (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Bridget Gainer and Larry Suffredin, County Commissioners.

PROPOSED ORDINANCE

AN AMENDMENT TO THE EMPLOYEE APPEALS BOARD ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Part I, Chapter 4, Article II of the Cook County Code, is hereby amended as follows:

Sec. 44-49. Employee Appeals Board.

(a) *Created; membership; vacancies.* There is hereby created an Employee Appeals Board consisting of five members appointed by the President of the County Board

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for a term of six years, or until their respective successors are appointed and qualified, except that of the initially appointed board, one member shall be appointed for two years, two members shall be appointed for four years, and two members for six years. Upon the expiration of the term of any member of the Employee Appeals Board, the President of the County Board with the advice and consent of the County Board shall appoint each successor for a term of six years and each member shall serve until a successor is appointed and qualified. A vacancy shall be filled for the remainder of an unexpired term in the same manner as original appointments. The President with the advice and consent of the County Board shall appoint one of the members of the board as chairperson to serve for a term of two years or until a successor is appointed. The President of the County Board, with the advice and consent of the County Board shall have the power to remove any member of the Employee Appeals Board for incompetence, neglect of duty or malfeasance in office. Any vacancy created by such removal shall be filled pursuant to the provision of this section. Voting members shall receive compensation of \$500 per meeting of the Employee Appeals Board attended, with no fringe benefits and an allowance for expenses as provided by the Cook County Board of Commissioners in its annual appropriation Ordinance.

(b) Duties in addition to hearings of disciplinary actions. In addition to the duties described in Section 44-50, the Employee Appeals Board may be requested by the President of the County Board or by the Chief of Human Resources to prepare special reports or to otherwise give advice on human resource issues.

*Referred to the Committee on Finance on 11/15/2011.

**Deferred on 11/1/2012 to the 11/14/2012 Finance Committee Meeting.

COMMISSIONER GAINER, SECONDED BY COMMISSIONER SUFFREDIN, MOVED TO ACCEPT A SUBSTITUTE AMENDMENT FOR COMMUNICATION NO. 315459. THE MOTION CARRIED, AND COMMUNICATION NO. 315459 WAS AMENDED BY SUBSTITUTION, AS FOLLOWS: COMMISSIONER BUTLER VOTED NO ON THE MOTION TO ACCEPT THE SUBSTITUTE.

SUBSTITUTE ORDINANCE AMENDMENT TO COMMUNICATION NO. 315459

Sponsored by

LARRY SUFFREDIN AND BRIDGET GAINER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, EDWIN REYES, TIMOTHY O. SCHNEIDER, AND PETER N. SILVESTRI COOK COUNTY COMMISSIONERS

AN AMENDMENT TO THE EMPLOYEE APPEALS BOARD ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Part I, Chapter 4, Article II of the Cook County Code, is hereby amended as follows:

Sec. 44-49. – Employee Appeals Board.

(a) *Created; membership; vacancies.* There is hereby created an Employee Appeals Board consisting of five members appointed by the President of the County Board for a term of six years, or until their respective successors are appointed and qualified, except that of the initially appointed board, one member shall be appointed for two years, two members

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shall be appointed for four years, and two members for six years. Upon the expiration of the term of any member of the Employee Appeals Board, the President of the County Board with the advice and consent of the County Board shall appoint each successor for a term of six years and each member shall serve until a successor is appointed and qualified. A vacancy shall be filled for the remainder of an unexpired term in the same manner as original appointments. The President with the advice and consent of the County Board shall appoint one of the members of the board as chairperson to serve for a term of two years or until a successor is appointed. The President of the County Board, with the advice and consent of the County Board shall have the power to remove any member of the Employee Appeals Board for incompetence, neglect of duty or malfeasance in office. Any vacancy created by such removal shall be filled pursuant to the provision of this section. As of June 1, 20123, Voting members shall receive compensation of \$500 per official meeting of the Employee Appeals Board attended not to exceed \$12,000, with no other fringe or pension benefits and an allowance for expenses as provided by the Cook County Board of Commissioners in its annual appropriation Ordinance. The Employee Appeals Board shall report the number of official meetings it has conducted on a quarterly basis to the Cook County Board of Commissioners.

- (b) Duties in addition to hearings of disciplinary actions. In addition to the duties described in Section 44-50, the Employee Appeals Board may be requested by the President of the County Board or by the Chief of Human Resources to prepare special reports or to otherwise give advice on human resource issues.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER GAINER, MOVED TO AMEND SECTION 44-49. - EMPLOYEE APPEALS BOARD. SUBSECTION (A) LINE 17 TO READ AS FOLLOWS: AS OF JUNE 1, 20123. THE MOTION CARRIED.

COMMISSIONER GAINER, SECONDED BY COMMISSIONER SUFFREDIN, MOVED TO APPROVE SUBSTITUTE ORDINANCE AMENDMENT TO COMMUNICATION NO. 315459. COMMISSIONER TOBOLSKI CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**Roll Call on Motion to Approve as Substituted and Amended
(Communication No. 315459)**

- Yea:** Chairman Daley, Commissioners Collins, Fritchey, Gainer, Garcia, Gorman, Goslin, Reyes, Schneider, Silvestri, Suffredin and Tobolski (12)
- Nay:** Vice Chairman Sims, Commissioners Butler and Murphy (3)
- Absent:** Commissioners Beavers and Steele (2)

The motion to approve Communication No. 315459 carried, and the proposed substitute amendment to the Employee Appeals Board Ordinance was adopted as amended.

**12-O-65
ORDINANCE
Sponsored by**

THE HONORABLE LARRY SUFFREDIN, BRIDGET GAINER, EARLEAN COLLINS,

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**JOHN P. DALEY, JOHN A. FRITCHEY, JESUS G. GARCIA,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
EDWIN REYES, TIMOTHY O. SCHNEIDER
AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

AN AMENDMENT TO THE EMPLOYEE APPEALS BOARD ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 44 Human Resources, Article II Personnel Policies, Section 44-49 of the Cook County Code is hereby amended as follows:

Sec. 44-49. Employee Appeals Board.

(a) *Created; membership; vacancies.* There is hereby created an Employee Appeals Board consisting of five members appointed by the President of the County Board for a term of six years, or until their respective successors are appointed and qualified, except that of the initially appointed board, one member shall be appointed for two years, two members shall be appointed for four years, and two members for six years. Upon the expiration of the term of any member of the Employee Appeals Board, the President of the County Board with the advice and consent of the County Board shall appoint each successor for a term of six years and each member shall serve until a successor is appointed and qualified. A vacancy shall be filled for the remainder of an unexpired term in the same manner as original appointments. The President with the advice and consent of the County Board shall appoint one of the members of the board as chairperson to serve for a term of two years or until a successor is appointed. The President of the County Board, with the advice and consent of the County Board shall have the power to remove any member of the Employee Appeals Board for incompetence, neglect of duty or malfeasance in office. Any vacancy created by such removal shall be filled pursuant to the provision of this section. As of June 1, 2013, voting members shall receive compensation of \$500 per official meeting of the Employee Appeals Board attended not to exceed \$12,000, with no other fringe or pension benefits and an allowance for expenses as provided by the Cook County Board of Commissioners in its annual appropriation Ordinance. The Employee Appeals Board shall report the number of official meetings it has conducted on a quarterly basis to the Cook County Board of Commissioners.

(b) Duties in addition to hearings of disciplinary actions. In addition to the duties described in Section 44-50, the Employee Appeals Board may be requested by the President of the County Board or by the Chief of Human Resources to prepare special reports or to otherwise give advice on human resource issues.

Approved and adopted this 14th day of November 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

315460 **AN AMENDMENT TO PART II, APPENDIX A. ARTICLE 13, ARTICLE XVI (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Bridget Gainer and Larry Suffredin, County Commissioners.

PROPOSED ORDINANCE

AN AMENDMENT TO THE ZONING BOARD OF APPEALS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Part II, Appendix A, Article 13, Article XVI of the Cook County Code, is hereby amended as follows:

13.3. – Zoning Board of Appeals.

13.3.1. Membership. The Zoning Board of Appeals shall be composed of seven members: five voting members who shall be appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners; and two ex-officio, nonvoting members, consisting of the Chairman of the Building and Zoning Committee of the Cook County Board of Commissioners and the Chief Administrative Officer of Cook County. Ex-officio members may be represented by a designee at any hearing or meeting of the Zoning Board of Appeals. Voting members shall receive compensation of \$500 per meeting of the Zoning Board of Appeals attended, with no fringe benefits and an allowance for expenses as provided by the Cook County Board of Commissioners in its annual appropriation Ordinance. Members of the Zoning Board of Appeals serving at the time of adoption of this ordinance shall serve for the remaining term of their appointments, or until their respective successors are appointed. All new and renewed terms of office for Zoning Board of Appeals members shall be for five years.

One of the members of the Zoning Board of Appeals shall be designated by the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners as Chairman of the Zoning Board of Appeals, and shall hold office until a successor is appointed. The President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners shall have the power to remove for cause any member of the Zoning Board of Appeals. Vacancies on the Zoning Board of Appeals shall be filled by appointment of the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners for the unexpired term of the member whose position has become vacant.

13.3.2. Jurisdiction. The Zoning Board of Appeals is vested with the following jurisdiction and authority:

- A. Hear and decide appeals from any order, requirement, decision or determination made by the Department of Building and Zoning under this ordinance.
- B. Hear and make recommendations to the Cook County Board of Commissioners on applications for authorized variations, on variations from any quantitative requirement of this ordinance, and for all applications referred by the Department of Building and Zoning or the Cook County Board of Commissioners.
- C. Hear applications for special uses, planned unit developments, map amendments and unique uses as set forth in this ordinance. The Zoning Board of Appeals shall report its findings and recommendations to the Cook County Board of Commissioners.
- D. Conduct hearings at the request of the Cook County Board of

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- Commissioners for map amendments to this ordinance and make recommendations to the Board of Commissioners.
- E. Conduct hearings at the request of the Cook County Board of Commissioners for text amendments to this ordinance and make recommendations to the Board of Commissioners.
 - F. Conduct hearings at the request of the Cook County Board of Commissioners for amendments to the Cook County Comprehensive Land Use and Policies Plan and make recommendations to the Board of Commissioners.
 - G. Initiate, direct and review studies of this ordinance and make recommendations to the Zoning and Building Committee of the Cook County Board of Commissioners.
 - H. Hear and decide matters as set forth in this ordinance and matters referred to it by the Cook County Board of Commissioners.
 - I. Duties as the Cook County Board of Commissioners shall by ordinance, resolution or direction provide.

13.3.3. Meetings and rules. The meetings of the Zoning Board of Appeals shall be held at the call of the Chairman at such times as the Zoning Board of Appeals may determine. Hearings conducted by the Zoning Board of Appeals shall be considered public meetings under the Illinois Open Meetings Act and shall be held in conformance with the Illinois Open Meetings Act. Ex-officio members, or their designees, may fully participate in meetings, but shall not vote on any matters before the Zoning Board of Appeals. For purposes of conducting a public meeting, a quorum of four members shall be present in person at the meeting, and two of the four members present may be ex-officio members or their designees. For purposes of conducting a vote at a public meeting, three voting members must be present in person at the meeting. Any person may appear and testify at a hearing. The Chairman or Acting Chairman may administer oaths and subpoena witnesses. The Zoning Board of Appeals shall keep minutes of its proceedings showing the vote of each member upon each question. If any voting member is absent or fails to vote, that shall be reflected in the minutes. Zoning Board of Appeals voting members may not vote by proxy. Records shall be kept of all hearings and other official actions of the Zoning Board of Appeals. Applications, exhibits and all documents filed by applicants, as well as transcripts of hearings, meetings, testimony and deliberations, shall constitute the record of the Zoning Board of Appeals. The Secretary of the Zoning Board of Appeals shall be the keeper of the records. The Zoning Board of Appeals shall adopt its own rules and procedures, not in conflict with this ordinance or with applicable State of Illinois Statutes, and may select or appoint such officers as it deems necessary. A copy of every rule, regulation, amendment, order, requirement, decision or determination of the Zoning Board of Appeals shall be filed immediately with the Department of Building and Zoning and shall be a public record.

13.3.4. Decisions. The decisions and findings of the Zoning Board of Appeals, except as provided in 13.3.5, shall be final administrative decisions and shall be subject to review as provided by law.

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13.3.5. Appeals from decisions of the Zoning Administrator.

The Zoning Board of Appeals shall hear and decide appeals from an administrative order, requirement or determination of the Department of Building and Zoning under this ordinance.

An appeal may be taken to the Zoning Board of Appeals by any person or entity or by any officer, department, board or bureau aggrieved by a decision of the Department of Building and Zoning under this ordinance. An appeal shall be taken within 35 days after the date of the Department of Building and Zoning's decision by filing with the Zoning Administrator and the Zoning Board of Appeals a notice of appeal specifying the grounds for the appeal. Notice of appeal shall be given to all persons or entities entitled to receive notice as provided by Section 13.7.3.

The Zoning Board of Appeals shall select a reasonable time and place for hearing an appeal and give notice to the aggrieved person or entity and the Department of Building and Zoning. The hearing shall take place within 30 days after the Zoning Board of Appeals receives notice of appeal.

The Zoning Board of Appeals shall render a written decision on the appeal within 30 days after the hearing. The Zoning Board of Appeals shall forward its decision to all parties of record. The Zoning Board of Appeals may affirm, reverse, wholly or in part, or modify a decision of the Department of Building and Zoning. A written decision of the Zoning Board of Appeals shall contain findings of fact which support its decision. If the Zoning Board of Appeals affirms the decision of the Department of Building and Zoning, the decision of the Zoning Board of Appeals is a final administrative determination and shall be subject to review as provided by law.

If the Zoning Board of Appeals reverses the decision of the Department of Building and Zoning, the Department of Building and Zoning has the right to appeal the Zoning Board of Appeals' decision to the Cook County Board of Commissioners. The matter shall be heard upon the record of the Zoning and Building Committee, or a subcommittee, ("Committee") of the Cook County Board of Commissioners. No additional testimony shall be taken and no additional documents shall be filed. The Committee shall provide notice of its hearing of an appeal as provided in this section. The Committee may affirm, reverse, wholly or in part, or modify the decision of the Zoning Board of Appeals.

If the Committee reverses the Zoning Board of Appeals, the decision of the Committee shall be a final administrative determination and shall be subject to review as provided by law. The Secretary of the Zoning Board of Appeals shall maintain complete records of all actions relative to appeals.

13.3.6. Secretary of the Zoning Board of Appeals.

A. The Secretary of the Zoning Board of Appeals shall be appointed by the President of the Cook County Board of Commissioners.

B. Duties of the Secretary of the Zoning Board of Appeals shall be as follows:

1. Maintain records of the Zoning Board of Appeals.

2. Forward to the County Board of Commissioners final findings of

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fact and recommendations of the Zoning Board of Appeals for map amendments and special uses and such other matters under this ordinance which require consideration or action by the Cook County Board of Commissioners.

3. Administer duties which may be delegated to the Secretary by the Cook County Board of Commissioners and the Zoning Board of Appeals.

*Referred to the Committee on Finance on 11/15/2011.

**Deferred on 11/1/2012 to the 11/14/2012 Finance Committee Meeting.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER GAINER, MOVED TO ACCEPT A SUBSTITUTE ORDINANCE AMENDMENT FOR COMMUNICATION NO. 315460. THE MOTION CARRIED, AND COMMUNICATION NO. 315460 WAS AMENDED BY SUBSTITUTION, AS FOLLOWS: COMMISSIONER BUTLER VOTED NO ON THE MOTION TO ACCEPT THE SUBSTITUTE.

SUBSTITUTE ORDINANCE AMENDMENT TO COMMUNICATION NO. 315460

Sponsored by

LARRY SUFFREDIN AND BRIDGET GAINER COOK COUNTY COMMISSIONERS

AN AMENDMENT TO THE ZONING BOARD OF APPEALS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Part II, Appendix A, Article 13, Article XVI of the Cook County Code, is hereby amended as follows:

13.3. – Zoning Board of Appeals.

13.3.1. Membership. The Zoning Board of Appeals shall be composed of seven members: five voting members who shall be appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners; and two ex-officio, nonvoting members, consisting of the Chairman of the Building and Zoning Committee of the Cook County Board of Commissioners and the Chief Administrative Officer of Cook County. Ex-officio members may be represented by a designee at any hearing or meeting of the Zoning Board of Appeals. As of June 1, 2013, Vyoting members shall receive compensation of \$500 per official meeting of the Zoning Board of Appeals where the member participates in person or by reviewing a record of a proceeding where action is required not to exceed \$12,000, with no other fringe or pension benefits, and an allowance for expenses as provided by the Cook County Board of Commissioners in its annual appropriation Ordinance. The Zoning Board of Appeals shall report the number of official meetings it has conducted on a quarterly basis to the Cook County Board of Commissioners. Members of the Zoning Board of Appeals serving at the time of adoption of this ordinance shall serve for the remaining term of their appointments, or until their respective successors are appointed. All new and renewed terms of office for Zoning Board of Appeals members shall be for five years.

One of the members of the Zoning Board of Appeals shall be designated by the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners as Chairman of the Zoning Board of Appeals, and shall hold office until a successor is appointed. The President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners shall have the power to remove for cause any member of the

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Zoning Board of Appeals. Vacancies on the Zoning Board of Appeals shall be filled by appointment of the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners for the unexpired term of the member whose position has become vacant.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER SCHEINDER, MOVED TO AMEND ARTICLE 13.3.- ZONING BOARD OF APPEALS. SUBSECTION 13.3.1.MEMERSHIP. LINE 10 TO READ AS FOLLOWS: is required not to exceed \$12,000 20,000. COMMISSIONER TOBOLSKI CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**Roll Call on Motion to Amend Figure in line 10 after word “exceed” from \$12,000 to \$20,000
(Communication No. 315460)**

Yeas: Commissioners Gorman, Goslin and Silvestri (3)

Nays: Chairman Daley, Vice Chairman Sims, Commissioners Butler, Collins, Gainer, Garcia, Reyes, Suffredin and Tobolski (9)

Absent: Commissioners Beavers and Steele (2)

The motion to amend Figure in line 10 after word “exceed” from \$12,000 to \$20,000 in Communication No. 315460 failed.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER GAINER, MOVED TO APPROVE SUBSTITUTE ORDINANCE AMENDMENT TO COMMUNICATION NO. 315460. COMMISSIONER TOBOLSKI CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**Roll Call on Motion to Approve as Substituted and Amended
(Communication No. 315460)**

Yeas: Chairman Daley, Commissioners, Collins, Fritchey, Gainer, Garcia, Gorman, Goslin, Reyes, Schneider, Silvestri, Suffredin and Tobolski (12)

Nays: Commissioner Butler (1)

Present: Vice Chairman Sims and Murphy (2)

Absent: Commissioners Beavers and Steele (2)

The motion to approve Communication No. 315460 carried, and the proposed substitute amendment to the Zoning Board of Appeals Ordinance was adopted, as amended.

**12-O-66
ORDINANCE
Sponsored by**

**THE HONORABLE LARRY SUFFREDIN AND BRIDGET GAINER
COUNTY COMMISSIONERS**

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AN AMENDMENT TO THE ZONING BOARD OF APPEALS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Appendix A Zoning, Article 13 Administration and Enforcement, Article XVI of the Cook County Code is hereby amended as follows:

13.3. Zoning Board of Appeals.

13.3.1. Membership. The Zoning Board of Appeals shall be composed of seven members: five voting members who shall be appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners; and two ex-officio, nonvoting members, consisting of the Chairman of the Building and Zoning Committee of the Cook County Board of Commissioners and the Chief Administrative Officer of Cook County. Ex-officio members may be represented by a designee at any hearing or meeting of the Zoning Board of Appeals. As of June 1, 2013, Voting members shall receive compensation of \$500 per official meeting of the Zoning Board of Appeals where the member participates in person or by reviewing a record of a proceeding where action is required not to exceed \$12,000, with no other fringe or pension benefits, and an allowance for expenses as provided by the Cook County Board of Commissioners in its annual appropriation Ordinance. The Zoning Board of Appeals shall report the number of official meetings it has conducted on a quarterly basis to the Cook County Board of Commissioners. Members of the Zoning Board of Appeals serving at the time of adoption of this ordinance shall serve for the remaining term of their appointments, or until their respective successors are appointed. All new and renewed terms of office for Zoning Board of Appeals members shall be for five years.

One of the members of the Zoning Board of Appeals shall be designated by the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners as Chairman of the Zoning Board of Appeals, and shall hold office until a successor is appointed. The President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners shall have the power to remove for cause any member of the Zoning Board of Appeals. Vacancies on the Zoning Board of Appeals shall be filled by appointment of the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners for the unexpired term of the member whose position has become vacant.

Approved and adopted this 14th day of November 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

318087 At the request of the sponsor, the following item may be Received and Filed.

URGING GOVERNOR PAT QUINN AND THE ILLINOIS GENERAL ASSEMBLY TO LOOK AT MEDICAID SAVINGS ALTERNATIVES (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Robert B. Steele, County Commissioner; Co-sponsored by William M. Beavers, Jerry Butler, Earlean Collins, John P. Daley, John A. Fritchey, Bridget Gainer, Jesus G. Garcia, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Joan Patricia Murphy, Edwin Reyes, Timothy O. Schneider, Peter N. Silvestri, Deborah Sims, Larry Suffredin and Jeffrey R. Tobolski, County Commissioners.

**URGING GOVERNOR PAT QUINN AND THE ILLINOIS GENERAL ASSEMBLY
TO LOOK AT MEDICAID SAVINGS ALTERNATIVES**

WHEREAS, the health care needs of the residents of Cook County are provided for by a safety network of hospitals comprised of Medicaid safety net hospitals, children's hospitals, public hospitals, academic medical centers and community hospitals; and

WHEREAS, this hospital safety network also provides financial support and services to a variety of community health care clinics and Federally Qualified Health Centers to further meet the health care needs of the county's residents; and

WHEREAS, in a time of economic instability, hospitals support one of Illinois' economic engines, employing directly and indirectly over 407,000 people and driving more than \$78 billion in economic stimulus in the State of Illinois; and

WHEREAS, the Cook County Board of Commissioners recognizes that hospitals are strong anchors of their communities, directly and indirectly supporting nearly 277,000 jobs in the Chicago metropolitan area; and

WHEREAS, Medicaid spending in Illinois is financially not sustainable and must change; and

WHEREAS, Governor Pat Quinn has proposed to balance the State of Illinois budget by cutting Medicaid by \$2.7 billion threatening this critical program, which is a lifeline to hospitals and many residents of Cook County; and

WHEREAS, further cuts to hospital reimbursement could reduce access to care to some of Cook County's most vulnerable patient populations, including the elderly, disabled, children and destitute; and,

WHEREAS, cutting Medicaid reimbursement will not only jeopardize the provision of services, but also the jobs of those who provide them; and

WHEREAS, hospitals have identified nearly \$1.4 billion in savings available to the State from hospital Medicaid programs and policies; and

WHEREAS, the hospital community understands the budget crisis facing the State and has adopted these cost-saving alternatives as a shared position; and

WHEREAS, Governor Quinn and the Illinois Department of Healthcare and Family Services (HFS), in collaboration with the Cook County Board of Commissioners and the Cook County Health and Hospitals System (CCHHS) has requested an 1115 waiver from the Centers for Medicare and Medicaid Services (CMS), to cover the current uninsured population that will become eligible for Medicaid in 2014; and

WHEREAS, the Cook County Board of Commissioners is concerned for the physical and economic health and well-being of the citizens of Cook County and the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED, that state legislators and hospitals work together to find solutions that will not impact patient care or jeopardize access to health care

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for the State's most underserved communities while maintaining the financial health of hospitals; and

BE IT FURTHER RESOLVED, that it is incumbent on the State of Illinois to enact operational and eligibility reforms before reducing hospital and physician rates that will result in immediate job cuts and a reduction in access to care for society's neediest members; and

BE IT FURTHER RESOLVED, that the Illinois General Assembly take action to pass the state plan amendment to the existing Hospital Assessment program and the 1115 waiver request that will bring in additional revenue through Federal match; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners call upon Governor Quinn to proceed expeditiously to achieve any savings identified by Illinois hospitals in their list of "potential Medicaid Savings Alternatives" and to identify and implement any other systematic savings available to the Medicaid program; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Governor Pat Quinn and the members of the Illinois State General Assembly.

*Referred to the Committee on Finance on 5/14/2012.

**Deferred on 6/5/2012.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER FRITCHEY, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 318087. THE MOTION CARRIED.

320601 **ESTABLISHING THE COMPENSATION OF THE COOK COUNTY SHERIFF'S MERIT BOARD MEMBERS (PROPOSED ORDINANCE).** Submitting a Proposed Resolution sponsored by Larry Suffredin and Bridget Gainer, County Commissioners.

**ESTABLISHING THE COMPENSATION OF THE COOK COUNTY
SHERIFF'S MERIT BOARD MEMBERS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 46 Law Enforcement, Article II Sheriff, Division 1 Generally, Section 46-38 of the Cook County Code is hereby established as follows:

Sec. 46-38. Sheriff's Merit Board Compensation.

In accordance with 55 Illinois Compiled Statutes § 5/3-7003, any voting member of the Cook County Sheriff's Merit Board appointed or reappointed after November 2, 2012, shall receive compensation of \$500 for each day during which he is engaged in transacting the business of the Sheriff's Merit Board not to exceed \$12,000, with no other fringe or pension benefits, and an allowance for expenses as provided by the Cook County Board of Commissioners in its annual appropriation ordinance.

*Referred to the Committee on Finance on 11/1/2012.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER GAINER, MOVED TO ACCEPT A SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 320601. THE MOTION

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CARRIED, AND COMMUNICATION NO. 320601 WAS APPROVED BY SUBSTITUTION, AS FOLLOWS:

SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 320601

Sponsored by

LARRY SUFFREDIN AND BRIDGET GAINER, COOK COUNTY COMMISSIONERS

ESTABLISHING THE COMPENSATION OF THE COOK COUNTY SHERIFF'S MERIT BOARD MEMBERS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 46 – Law Enforcement, Article II – Sheriff, Division 1 - Generally, Section 46-38 of the Cook County Code is hereby established as follows:

Sec. 46-38. – Sheriff's Merit Board Compensation.

As of June 1, 2013, all voting members of the Cook County Sheriff's Merit Board shall receive compensation of \$500 for each day during which he or she is engaged in transacting the official business of the Sheriff's Merit Board, not to exceed the compensation limits set forth in 55 Illinois Compiled Statutes § 5/3-7003, with no other fringe or pension benefits, and an allowance for expenses as provided by the Cook County Board of Commissioners in its annual appropriation ordinance. The Sheriff's Merit Board shall report the number of official meetings it has conducted on a quarterly basis to the Cook County Board of Commissioners.

COMMISSIONER GAINER, SECONDED BY COMMISSIONER REYES, MOVED TO DEFER COMMUNICATION NO. 320601. AS SUBSTITUTED TO THE FINANCE COMMITTEE MEETING OF DECEMBER 18, 2012. THE MOTION CARRIED, AND COMMUNICATION NO. 320601 WAS DEFERRED AT THE REQUEST OF THE SHERIFF'S OFFICE, TO ALLOW FOR THE ENACTMENT OF NECESSARY STATUTORY CHANGES BY THE ILLINOIS GENERAL ASSEMBLY DURING THE VETO SESSION IN THE MONTH OF DECEMBER, 2012.

320603 **A RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDS FROM THE MOTOR FUEL TAX FUND OF THE COUNTY OF COOK, ILLINOIS TO THE PUBLIC SAFETY FUND OF THE COUNTY OF COOK, IL** Transmitting a Communication, dated October 30, 2012 from Reshma Soni, County Comptroller:

transmitted herewith for your consideration is a Resolution providing for the transfer of \$30,000,000.00 from the County's Motor Fuel Tax Fund to the County's Public Safety Fund for the Fiscal Year 2012.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

A Resolution providing for the transfer of funds from the Motor Fuel Tax Fund of The County of Cook, Illinois to the Public Safety Fund of The County of Cook, Illinois.

PREAMBLES

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that a "County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois ("County") has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County has previously established a Motor Fuel Tax Fund of the County ("Motor Fuel Tax Fund"); and

WHEREAS, Article 5, Division 7, Section 5-701.10 of the Illinois Highway Code, as amended [605 ILCS 5/5-701.10 (1993)], authorizes the County to use any motor fuel tax money allotted to the County for the purpose of paying any and all expenditures resulting from activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County; and

WHEREAS, moneys existing in the Motor Fuel Tax Fund may be used to pay any and all expenditures resulting from the activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County by transferring such moneys, in whole or in part, to the Public Safety Fund of the County ("Public Safety Fund"); and

WHEREAS, the County's 2012 Appropriation Bill, as adopted by the County Board and signed by the Board President, referenced and authorized the transfer of \$30,000,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund; and

WHEREAS, moneys will be available in the Motor Fuel Tax Fund for transfer to the Public Safety Fund during the Fiscal Year 2012; and

WHEREAS, the County has determined it to be in its best interest to transfer \$30,000,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

Section 2. Authorization. It is hereby found and determined that the Board has been authorized by law to transfer a sum of \$30,000,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund.

Section 3. Transfer of Funds. The Treasurer of the County is hereby directed to transfer from the Motor Fuel Tax Fund a sum of \$30,000,000.00 which amount is to be placed to the

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credit of the Public Safety Fund for expenditures resulting from activities conducted by the circuit court of the County and for highway related County department expenditures for the Fiscal Year 2012.

Section 4. Filing of the Resolution. The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

Section 5. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repealer. All Ordinances, Resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

Section 7. Constitutional Power of the County. This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

Section 8. Effective Date. The Board hereby finds that this Resolution shall be in full force and effect immediately upon its passage by the Board and approval by the President of the Board.

***Referred to the Committee on Finance on 11/1/2012.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO APPROVE COMMUNICATION NO. 320603. THE MOTION CARRIED.

**12-R-461
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

A Resolution providing for the transfer of funds from the Motor Fuel Tax Fund of The County of Cook, Illinois to the Public Safety Fund of The County of Cook, Illinois.

PREAMBLES

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that a "County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois ("County") has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

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WHEREAS, the County has previously established a Motor Fuel Tax Fund of the County ("Motor Fuel Tax Fund"); and

WHEREAS, Article 5, Division 7, Section 5-701.10 of the Illinois Highway Code, as amended [605 ILCS 5/5-701.10 (1993)], authorizes the County to use any motor fuel tax money allotted to the County for the purpose of paying any and all expenditures resulting from activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County; and

WHEREAS, moneys existing in the Motor Fuel Tax Fund may be used to pay any and all expenditures resulting from the activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County by transferring such moneys, in whole or in part, to the Public Safety Fund of the County ("Public Safety Fund"); and

WHEREAS, the County's 2012 Appropriation Bill, as adopted by the County Board and signed by the Board President, referenced and authorized the transfer of \$30,000,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund; and

WHEREAS, moneys will be available in the Motor Fuel Tax Fund for transfer to the Public Safety Fund during the Fiscal Year 2012; and

WHEREAS, the County has determined it to be in its best interest to transfer \$30,000,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

Section 2. Authorization. It is hereby found and determined that the Board has been authorized by law to transfer a sum of \$30,000,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund.

Section 3. Transfer of Funds. The Treasurer of the County is hereby directed to transfer from the Motor Fuel Tax Fund a sum of \$30,000,000.00 which amount is to be placed to the credit of the Public Safety Fund for expenditures resulting from activities conducted by the circuit court of the County and for highway related County department expenditures for the Fiscal Year 2012.

Section 4. Filing of the Resolution. The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

Section 5. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repealer. All Ordinances, Resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

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Section 7. Constitutional Power of the County. This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

Section 8. Effective Date. The Board hereby finds that this Resolution shall be in full force and effect immediately upon its passage by the Board and approval by the President of the Board.

Approved and adopted this 14th day of November 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

320610 **AN AMENDMENT TO THE COOK COUNTY CODE, PART I, CHAPTER 42, ARTICLE II, SECTION 42-43 (PROPOSED ORDINANCE AMENDMENT).**
Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin and Earlean Collins, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE DEFINING THE AUTHORITY OF THE COOK COUNTY COMMISSION ON HUMAN RIGHTS

BE IT ORDAINED, by the Cook County Board of Commissioners that Part I General Ordinances, Chapter 42 Human Relations, Article II Human Rights, Section 42-34 of the Cook County Code, is hereby amended as follows:

Sec. 42-34. Commission on Human Rights.

There is hereby established a Cook County Commission on Human Rights. The organization and administration of the Cook County Board of Commission on Human Rights shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Commission on Human Rights and its staff. The Commission on Human Rights shall include an Executive Director and such deputies, assistants and other employees as may be provided in the annual appropriation ordinance. The Commission on Human Rights shall be an independent department within the organization and budget of Cook County.

- (a) *Enforcement.*
 - (1) The President shall appoint 11 members to a Commission on Human Rights ("Commission") subject to approval of the Cook County Board of Commissioners. In appointing members to the Commission, the President shall take into account the diversity of communities and conditions protected by this article and shall seek the input of affected communities. Four of the initial appointees shall be appointed for term expiring on July 1 of the year following their appointment, four shall be appointed for term expiring on July 1 of the second year following their appointment, and three shall be appointed for terms ending on July 1 of the third year following their appointment.

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Thereafter, members shall be appointed for three-year terms.

- (2) Each member of the Commission:
 - a. Shall reside within the corporate boundaries of the County; and
 - b. Shall not be an employee of the County during the member's term; and
 - c. Shall serve without compensation, but may be reimbursed for reasonable expenses incurred in the performance of Commission duties.
- (3) A majority of the members of the Commission shall constitute a quorum for the purpose of transacting business.
- (4) At its first meeting after July 1 of each year, the Commission shall elect from its membership a Chairperson and a Vice-Chairperson. The chairperson shall preside at all meetings and hearings of the Commission. In the absence of the Chairperson, the Vice-Chairperson shall preside.
- (5) The President may remove any member of the Commission for incompetence, substantial neglect of duty, gross misconduct, malfeasance in office, or violation of any law, after written notice, stating with particularity the grounds for removal and providing an opportunity for the member to respond.
- (6) The President shall appoint an Executive Director of the staff for the Commission. The Executive Director shall be responsible for the day-to-day operation of the Commission and its staff.
- (7) The Commission shall be responsible for initiating, receiving, and investigating violations of this article.
- (8) Hearing officers shall conduct hearings on complaints brought under this article. A hearing officer shall be an attorney duly licensed to practice law in this state.
- (9) The Commission may delegate to the Commission staff as the Commission considers necessary any matter properly before the Commission. The Commission shall adopt rules which specify those duties and responsibilities which may be delegated to Commission staff, and those duties and responsibilities which shall remain with the members of the Commission.

WHEREAS, one such program to encourage employees to opt-out of the County's health care benefits is to reimburse the employee for all differences between the County's group plan and their spouses/domestic partner's plan; and

WHEREAS, this reimbursement would include any differences in deductibles, co-insurance, co-pays, and employee contributions up to the County's group plan, so the

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County employee will not have any higher out of pocket expenses than they would in the County's plan and will save money by not contributing their portion of the County health care cost.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners directs the Cook County Department of Risk Management to investigate the potential annual cost savings by implementing a program to encourage County employees, including retirees, to opt-out of the County's health care benefits and use their spouses/domestic partner's benefits; and

BE IT FURTHER RESOLVED, that the Cook County Department of Risk Management report the findings of their investigation to the Cook County Board of Commissioners by February 28, 2013.

*Referred to the Committee on Finance on 11/1/2012.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER GAINER, MOVED TO ACCEPT THE SUBSTITUTE ORDINANCE AMENDMENT FOR COMMUNICATION NO. 320610. THE MOTION CARRIED, AND COMMUNICATION NO. 320610 WAS SUBSTITUTED AND AMENDED BY SUBSTITUTION, AS FOLLOWS:

SUBSTITUTE ORDINANCE AMENDMENTFOR COMMUNICATION NO 320610

Sponsored by

LARRY SUFFREDIN AND EARLEAN COLLINS, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, AND JEFFREY R. TOBOLSKI
COOK COUNTY COMMISSIONERS

AN ORDINANCE DEFINING THE AUTHORITY OF THE COOK COUNTY COMMISSION ON HUMAN RIGHTS

BE IT ORDAINED, by the Cook County Board of Commissioners that Part I, Chapter 42, Article II, Section 42-34 of the Cook County Code, is hereby amended as follows:

Sec. 42-34. - Commission on Human Rights.

The organization and administration of the Cook County Commission on Human Rights shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Commission on Human Rights.

- (a) *Enforcement.*
- (1) The President shall appoint 11 members to a Commission on Human Rights ("Commission") subject to approval of the Cook County Board of Commissioners. In appointing members to the Commission, the President shall take into account the diversity of communities and conditions protected by this article and shall seek the input of affected communities. Four of the initial appointees shall be appointed for term

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expiring on July 1 of the year following their appointment, four shall be appointed for term expiring on July 1 of the second year following their appointment, and three shall be appointed for terms ending on July 1 of the third year following their appointment. Thereafter, members shall be appointed for three-year terms.

- (2) Each member of the Commission:
 - a. Shall reside within the corporate boundaries of the County;
 - b. Shall not be an employee of the County during the member's term; and
 - c. Shall serve without compensation, but may be reimbursed for reasonable expenses incurred in the performance of Commission duties.
- (3) A majority of the members of the Commission shall constitute a quorum for the purpose of transacting business.
- (4) At its first meeting after July 1 of each year, the Commission shall elect from its membership a Chairperson and a Vice-Chairperson. The chairperson shall preside at all meetings and hearings of the Commission. In the absence of the Chairperson, the Vice-Chairperson shall preside.
- (5) The President may remove any member of the Commission for incompetence, substantial neglect of duty, gross misconduct, malfeasance in office, or violation of any law, after written notice, stating with particularity the grounds for removal and providing an opportunity for the member to respond.
- (6) The President shall appoint an Executive Director of the staff for the Commission. The Executive Director shall be responsible for the day-to-day operation of the Commission and its staff.
- (7) The Commission shall be responsible for initiating, receiving, and investigating violations of this article.
- (8) Hearing officers shall conduct hearings on complaints brought under this article. A hearing officer shall be an attorney duly licensed to practice law in this state.
- (9) The Commission may delegate to the Commission staff as the Commission considers necessary any matter properly before the Commission. The Commission shall adopt rules which specify those duties and responsibilities which may be delegated to Commission staff, and those duties and responsibilities which shall remain with the members of the Commission.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER GAINER, MOVED TO APPROVE COMMUNICATION NO. 320610 AS SUBSTITUTED. THE MOTION CARRIED.

**12-O-67
ORDINANCE**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, BRIDGET GAINER,
PRESIDENT TONI PRECKWINKLE, JERRY BUTLER, EARLEAN COLLINS,
JOHN P. DALEY, JOHN A. FRITCHEY, JESUS G. GARCIA,**

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**ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**AN ORDINANCE DEFINING THE AUTHORITY
OF THE COOK COUNTY COMMISSION ON HUMAN RIGHTS**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 42 Human Relations, Article II Human Rights, Section 42-34 of the Cook County Code is hereby amended as follows:

Sec. 42-34. Commission on Human Rights.

The organization and administration of the Cook County Commission on Human Rights shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Commission on Human Rights.

- (a) *Enforcement.*
- (1) The President shall appoint 11 members to a Commission on Human Rights (Commission) subject to approval of the Cook County Board of Commissioners. In appointing members to the Commission, the President shall take into account the diversity of communities and conditions protected by this article and shall seek the input of affected communities. Four of the initial appointees shall be appointed for term expiring on July 1 of the year following their appointment, four shall be appointed for term expiring on July 1 of the second year following their appointment, and three shall be appointed for terms ending on July 1 of the third year following their appointment. Thereafter, members shall be appointed for three-year terms.
- (2) Each member of the Commission:
- a. Shall reside within the corporate boundaries of the County;
 - b. Shall not be an employee of the County during the member's term; and
 - c. Shall serve without compensation, but may be reimbursed for reasonable expenses incurred in the performance of Commission duties.
- (3) A majority of the members of the Commission shall constitute a quorum for the purpose of transacting business.
- (4) At its first meeting after July 1 of each year, the Commission shall elect from its membership a Chairperson and a Vice-Chairperson. The chairperson shall preside at all meetings and hearings of the Commission. In the absence of the Chairperson, the Vice-Chairperson shall preside.
- (5) The President may remove any member of the Commission for incompetence, substantial neglect of duty, gross misconduct, malfeasance in office, or violation of any law, after written notice, stating with particularity the grounds for removal and providing an opportunity for the member to respond.

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- (6) The President shall appoint an Executive Director of the staff for the Commission. The Executive Director shall be responsible for the day-to-day operation of the Commission and its staff.
- (7) The Commission shall be responsible for initiating, receiving, and investigating violations of this article.
- (8) Hearing officers shall conduct hearings on complaints brought under this article. A hearing officer shall be an attorney duly licensed to practice law in this state.
- (9) The Commission may delegate to the Commission staff as the Commission considers necessary any matter properly before the Commission. The Commission shall adopt rules which specify those duties and responsibilities which may be delegated to Commission staff, and those duties and responsibilities which shall remain with the members of the Commission.

Approved and adopted this 14th day of November 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

320611 **AN AMENDMENT TO THE COOK COUNTY CODE, PART I, CHAPTER 2, ARTICLE VII, DIVISION 2, SECTION 2-591 (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin and Earlean Collins, Cook County Commissioners.

PROPOSED ORDINANCE AMENDMENT

**AN ORDINANCE DEFINING THE AUTHORITY OF
THE COOK COUNTY BOARD OF ETHICS**

BE IT ORDAINED, by the Cook County Board of Commissioners that Part I General Ordinances, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Section 2-591 of the Cook County Code, is hereby amended as follows:

Sec. 2-591. Composition and powers.

A Board of Ethics is hereby established which: There is hereby established a Cook County Board of Ethics. The organization and administration of the Cook County Board of Ethics shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Board of Ethics and its staff. The Board of Ethics shall include an Executive Director and such deputies, assistants and

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other employees as may be provided in the annual appropriation ordinance. The Board of Ethics shall be an independent department within the organization and budget of Cook County.

The composition and powers of the Board of Ethics are as follows:

- (1) The Board of Ethics \$shall be composed of five members appointed by the President of the County Board with the advice and consent of the County Board and will take into account the diversity of communities and conditions protected by this article. The Board of Ethics shall have an executive director who shall be appointed by the President.
- (2) Each member of the Board shall:
 - a. Reside within the corporate boundaries of the County; and
 - b. Not be an employee of the County or any agency thereof; and
 - c. Not hold elected public or political party office within the County; and
 - d. Have no financial interest in any work or business of or official action by the County; and
 - e. Not take an active part in managing the political campaign of a candidate for County office; and
 - f. Not be convicted of any felony or any crime involving moral turpitude; and
 - g. Not be engaged in activities that require registration under the Cook County Lobbyist Registration Ordinance; and
 - h. Not be related, either by blood or by marriage up to the degree of first cousin, to any elected official of the County.
- (3) The members of the Board shall be appointed for terms of four years and hold office until their successors have been appointed. The initial appointment of the members shall be as follows: one member for four years; two members for three years; and two members for two years.
- (4) Any member of the Board may be removed by the President, with the advice and consent of the Board of Commissioners, for incompetence, substantial neglect of duty, gross misconduct, malfeasance in office, or violation of any law, after written notice, stating the grounds for removal.
- (5) Board members shall receive no compensation for their services.
- (6) The Board shall conduct hearings, if necessary, and rule upon matters brought before it by the executive director. The executive director shall receive and initiate complaints of violations of the Ordinance. The

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executive director shall conduct investigations and shall present the findings of such investigations for such action as the Board determines is appropriate. The Board's authority to investigate an alleged violation of this article is limited to violations which occurred not more than two years prior to the date upon which a complaint is received or discovery of the fact that an alleged violation has occurred.

- (7) The executive director shall investigate alleged violations of this article. County agencies, employees and officials shall cooperate with the Board and the executive director. Information necessary to any investigation shall be made available to the Executive Director upon written request.
- (8) The Board shall have the authority to issue a subpoena for the appearance of witnesses, the production of evidence, or both, in the course of investigations and hearings. A subpoena shall be served in the same manner as subpoenas issued under the rules of the Illinois Supreme Court and shall be subject to the same witness and mileage fees fixed by law for such subpoenas. The Board shall adopt rules as necessary to implement this process.
- (9) Upon determination by a majority of the Board that there is reason to believe that a violation of this article has occurred, the Board may
 - a. Notify the person who may have violated this article and request corrective action; and
 - b. Recommend to the President or the appropriate elected official that disciplinary or other action within the elected official's authority should be taken in relation to the potential violation; and
 - c. Recommend to the President or the appropriate elected official such other remedies as shall be appropriate.

All recommendations shall be in writing and shall be set forth with specificity including a statement of reasons in support. An elected official to whom a recommendation has been sent shall, within 30 days of receipt of the recommendation, report to the Board in writing the actions taken on the recommendation and, to the extent that any recommended action is declined or different action is taken, provide a statement of reasons for that decision.

- (10) The Board may also advise, by means of written advisory opinions, and may consult with the County Board of Commissioners, President, County agencies, officials and employees on matters involving this article.
- (11) The Board may also from time to time recommend to the President or the Board of Commissioners such legislative action as it deems appropriate to effectuate the policy of this article.
- (12) The Board may adopt appropriate rules, definitions and regulations for the conduct of Board activities and duties as set forth in this article.

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- (13) The Board shall prepare and publish an annual report summarizing the Board's activities and present the report to the President and the Board of Commissioners.
- (14) The Board shall preserve all pertinent records and reports for a period of not less than ten years.

*Referred to the Committee on Finance on 11/1/2012.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER COLLINS, MOVED TO ACCEPT THE SUBSTITUTE ORDINANCE AMENDMENT FOR COMMUNICATION NO. 320611. THE MOTION CARRIED, AND COMMUNICATION NO. 320611 WAS SUBSTITUTED, AS FOLLOWS:

SUBSTITUTE ORDINANCE AMENDMENTFOR COMMUNICATION NO 320611

Sponsored by

LARRY SUFFREDIN AND EARLEAN COLLINS, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS AND JEFFREY R. TOBOLSKI
COOK COUNTY COMMISSIONERS

SUBSTITUTE ORDINANCE AMENDMENT FOR COMMUNICATION NO. 320611

Sponsored by

LARRY SUFFREDIN AND EARLEAN COLLINS, COOK COUNTY COMMISSIONERS

AN ORDINANCE DEFINING THE AUTHORITY OF THE COOK COUNTY BOARD OF ETHICS

BE IT ORDAINED, by the Cook County Board of Commissioners that Part I, Chapter 2, Article VII, Division 2, Section 2-591 of the Cook County Code, is hereby amended as follows:

Sec. 2-591. - Composition and powers.

The organization and administration of the Cook County Board of Ethics shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Board of Ethics.

The composition and powers of the Board of Ethics are as follows:

- (1) The Board of Ethics shall be composed of five members appointed by the President of the County Board with the advice and consent of the County Board and will take into account the diversity of communities and conditions protected by this article. The Board of Ethics shall have an executive director who shall be appointed by the President.
- (2) Each member of the Board shall:

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- a. Reside within the corporate boundaries of the County;
 - b. Not be an employee of the County or any agency thereof;
 - c. Not hold elected public or political party office within the County;
 - d. Have no financial interest in any work or business of or official action by the County;
 - e. Not take an active part in managing the political campaign of a candidate for County office;
 - f. Not be convicted of any felony or any crime involving moral turpitude;
 - g. Not be engaged in activities that require registration under the Cook County Lobbyist Registration Ordinance; and
 - h. Not be related, either by blood or by marriage up to the degree of first cousin, to any elected official of the County.
- (3) The members of the Board shall be appointed for terms of four years and hold office until their successors have been appointed. The initial appointment of the members shall be as follows: one member for four years; two members for three years; and two members for two years.
- (4) Any member of the Board may be removed by the President, with the advice and consent of the Board of Commissioners, for incompetence, substantial neglect of duty, gross misconduct, malfeasance in office, or violation of any law, after written notice, stating the grounds for removal.
- (5) Board members shall receive no compensation for their services.
- (6) The Board shall conduct hearings, if necessary, and rule upon matters brought before it by the executive director. The executive director shall receive and initiate complaints of violations of the Ordinance. The executive director shall conduct investigations and shall present the findings of such investigations for such action as the Board determines is appropriate. The Board's authority to investigate an alleged violation of this article is limited to violations which occurred not more than two years prior to the date upon which a complaint is received or discovery of the fact that an alleged violation has occurred.
- (7) The executive director shall investigate alleged violations of this article. County agencies, employees and officials shall cooperate with the Board and the executive director. Information necessary to any investigation shall be made available to the Executive Director upon written request.
- (8) The Board shall have the authority to issue a subpoena for the appearance of witnesses, the production of evidence, or both, in the course of investigations and hearings. A subpoena shall be served in the same manner as subpoenas issued under the rules of the Illinois Supreme Court and shall be subject to the same witness and mileage fees fixed by law for such subpoenas. The Board shall adopt rules as necessary to implement this process.
- (9) Upon determination by a majority of the Board that there is reason to believe that a violation of this article has occurred, the Board may
- a. Notify the person who may have violated this article and request corrective action;

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- b. Recommend to the President or the appropriate elected official that disciplinary or other action within the elected official's authority should be taken in relation to the potential violation; and
- c. Recommend to the President or the appropriate elected official such other remedies as shall be appropriate.

All recommendations shall be in writing and shall be set forth with specificity including a statement of reasons in support. An elected official to whom a recommendation has been sent shall, within 30 days of receipt of the recommendation, report to the Board in writing the actions taken on the recommendation and, to the extent that any recommended action is declined or different action is taken, provide a statement of reasons for that decision.

- (10) The Board may also advise, by means of written advisory opinions, and may consult with the County Board of Commissioners, President, County agencies, officials and employees on matters involving this article.
- (11) The Board may also from time to time recommend to the President or the Board of Commissioners such legislative action as it deems appropriate to effectuate the policy of this article.
- (12) The Board may adopt appropriate rules, definitions and regulations for the conduct of Board activities and duties as set forth in this article.
- (13) The Board shall prepare and publish an annual report summarizing the Board's activities and present the report to the President and the Board of Commissioners.
- (14) The Board shall preserve all pertinent records and reports for a period of not less than ten years.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO APPROVE COMMUNICATION NO. 320611 AS SUBSTITUTED. THE MOTION CARRIED.

12-O-68
ORDINANCE
Sponsored by

**THE HONORABLE LARRY SUFFREDIN, EARLEAN COLLINS,
JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN
PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**AN ORDINANCE DEFINING THE AUTHORITY
OF THE COOK COUNTY BOARD OF ETHICS**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Subdivision IV Board of Ethics, Section 2-591 of the Cook County Code, is hereby amended as follows:

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Sec. 2-591. Composition and powers.

A Board of Ethics is hereby established which:

The organization and administration of the Cook County Board of Ethics shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Board of Ethics.

The composition and powers of the Board of Ethics are as follows:

- (1) The Board of Ethics shall be composed of five members appointed by the President of the County Board with the advice and consent of the County Board and will take into account the diversity of communities and conditions protected by this article. The Board of Ethics shall have an executive director who shall be appointed by the President.
- (2) Each member of the Board shall:
 - a. Reside within the corporate boundaries of the County; and
 - b. Not be an employee of the County or any agency thereof; and
 - c. Not hold elected public or political party office within the County; and
 - d. Have no financial interest in any work or business of or official action by the County; and
 - e. Not take an active part in managing the political campaign of a candidate for County office; and
 - f. Not be convicted of any felony or any crime involving moral turpitude; and
 - g. Not be engaged in activities that require registration under the Cook County Lobbyist Registration Ordinance; and
 - h. Not be related, either by blood or by marriage up to the degree of first cousin, to any elected official of the County.
- (3) The members of the Board shall be appointed for terms of four years and hold office until their successors have been appointed. The initial appointment of the members shall be as follows: one member for four years; two members for three years; and two members for two years.

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- (4) Any member of the Board may be removed by the President, with the advice and consent of the Board of Commissioners, for incompetence, substantial neglect of duty, gross misconduct, malfeasance in office, or violation of any law, after written notice, stating the grounds for removal.
- (5) Board members shall receive no compensation for their services.
- (6) The Board shall conduct hearings, if necessary, and rule upon matters brought before it by the executive director. The executive director shall receive and initiate complaints of violations of the Ordinance. The executive director shall conduct investigations and shall present the findings of such investigations for such action as the Board determines is appropriate. The Board's authority to investigate an alleged violation of this article is limited to violations which occurred not more than two years prior to the date upon which a complaint is received or discovery of the fact that an alleged violation has occurred.
- (7) The executive director shall investigate alleged violations of this article. County agencies, employees and officials shall cooperate with the Board and the executive director. Information necessary to any investigation shall be made available to the Executive Director upon written request.
- (8) The Board shall have the authority to issue a subpoena for the appearance of witnesses, the production of evidence, or both, in the course of investigations and hearings. A subpoena shall be served in the same manner as subpoenas issued under the rules of the Illinois Supreme Court and shall be subject to the same witness and mileage fees fixed by law for such subpoenas. The Board shall adopt rules as necessary to implement this process.
- (9) Upon determination by a majority of the Board that there is reason to believe that a violation of this article has occurred, the Board may
 - a. Notify the person who may have violated this article and request corrective action; and
 - b. Recommend to the President or the appropriate elected official that disciplinary or other action within the elected official's authority should be taken in relation to the potential violation; and

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER COLLINS, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

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COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FINANCE SUBCOMMITTEE ON LABOR

November 14, 2012

The
The Board of Commissioners of Cook County

Honorable,

ATTENDANCE

Present: Chairman Murphy, Vice Chairman Garcia, Commissioners Reyes and Sims (4).

Absent: Commissioners Butler, Fritchey and Gainer (3).

Also Present: Maureen O'Donnell – Chief, Bureau of Human Resources; Lisa Meader – Deputy Bureau Chief – Director of Labor Relations

Ladies and Gentlemen:

Your Finance Subcommittee on Labor of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, November 14, 2012 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and, upon adoption of this report, the recommendations are as follows:

320604 APPROVING COLLECTIVE BARGAINING AGREEMENT (PROPOSED RESOLUTION). Transmitting a Communication dated, November 1, 2012 from Maureen O'Donnell, Chief, Bureau of Human Resources. Transmitting herewith a Collective Bargaining Agreement for your consideration and approval. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

APPROVING COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2008

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through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU) representing Ambulatory and Community Health Network (ACHN) Physicians; and

WHEREAS, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU).

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU) as provided by the Bureau of Human Resources.

***Referred to the Finance Subcommittee on Labor on November 1, 2012.**

Vice Chairman Garcia, seconded by Commissioner Reyes, moved the approval of Communication No. 320604. The motion carried.

**12-R-462
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVING COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU) representing Ambulatory and Community Health Network (ACHN) Physicians; and

WHEREAS, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU).

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU) as provided by the Bureau of Human Resources.

Approved and adopted this 14th day of November 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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Attest: DAVID ORR, County Clerk

320605 RESOLUTION APPROVING AN INTEREST ARBITRATION AWARD AND SALARY SCHEDULES (PROPOSED RESOLUTION). Transmitting a Communication dated, November 1, 2012 from Maureen O'Donnell, Chief, Bureau of Human Resources. Transmitting herewith a Collective Bargaining Agreement for your consideration and approval. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

**RESOLUTION APPROVING AN INTEREST ARBITRATION AWARD
AND SALARY SCHEDULES**

WHEREAS, the County of Cook/Sheriff of Cook County and the Fraternal Order of Police (FOP) entered into a Compulsory Interest Arbitration under the Illinois Public Employee Labor Relations Act (5 ILCS 315/1, et seq.); and

WHEREAS, an Interest Arbitration Award has been issued between the County of Cook/Sheriff of Cook County and the Fraternal Order of Police (FOP) representing the Investigators, Senior Investigators and Administrative Assistants in the Sheriff's Office of Professional Review concerning unresolved salary issues covering the period of December 1, 2008 and through November 30, 2012.

NOW, THEREFORE, BE IT RESOLVED, that this Award and Salary Schedules shall be submitted to the Cook County Board of Commissioners for consideration; and

BE IT FURTHER RESOLVED, that the Award and Salary Schedules are approved and that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the Salary Schedules and wage adjustments as indicated in the Award.

*Referred to the Finance Subcommittee on Labor on November 1, 2012.

Vice Chairman Garcia, seconded by Commissioner Reyes, moved the approval of Communication No. 320605. The motion carried.

12-R-463
RESOLUTION
Sponsored by

THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVING AN INTEREST ARBITRATION AWARD AND SALARY SCHEDULES

WHEREAS, the County of Cook/Sheriff of Cook County and the Fraternal Order of Police (FOP) entered into a Compulsory Interest Arbitration under the Illinois Public Employee Labor Relations Act (5 ILCS 315/1, et seq.); and

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WHEREAS, an Interest Arbitration Award has been issued between the County of Cook/Sheriff of Cook County and the Fraternal Order of Police (FOP) representing the Investigators, Senior Investigators and Administrative Assistants in the Sheriff's Office of Professional Review concerning unresolved salary issues covering the period of December 1, 2008 and through November 30, 2012.

NOW, THEREFORE, BE IT RESOLVED, that this Award and Salary Schedules shall be submitted to the Cook County Board of Commissioners for consideration; and

BE IT FURTHER RESOLVED, that the Award and Salary Schedules are approved and that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the Salary Schedules and wage adjustments as indicated in the Award.

Approved and adopted this 14th day of November 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

320606 APPROVING COLLECTIVE BARGAINING AGREEMENT (PROPOSED RESOLUTION). Transmitting a Communication dated, November 1, 2012 from Maureen O'Donnell, Chief, Bureau of Human Resources. Transmitting herewith a Collective Bargaining Agreement for your consideration and approval. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

APPROVING COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU) representing Ambulatory and Community Health Network (ACHN) Physicians; and

WHEREAS, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU).

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU) as provided by the Bureau of Human Resources.

***Referred to the Finance Subcommittee on Labor on November 1, 2012.**

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Commissioner Sims, seconded by Vice Chairman Garcia, moved the approval of Communication No. 320606. The motion carried.

**12-R-464
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVING COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU) representing Ambulatory and Community Health Network (ACHN) Physicians; and

WHEREAS, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU).

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU) as provided by the Bureau of Human Resources.

Approved and adopted this 14th day of November 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

320607 APPROVING COLLECTIVE BARGAINING AGREEMENT (PROPOSED RESOLUTION). Transmitting a Communication dated, November 1, 2012 from Maureen O'Donnell, Chief, Bureau of Human Resources. Transmitting herewith a Collective Bargaining Agreement for your consideration and approval. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

APPROVING COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

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WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU) representing Cermak Health Services Physicians and Psychologists; and

WHEREAS, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU); and

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU) as provided by the Bureau of Human Resources.

***Referred to the Finance Subcommittee on Labor on November 1, 2012.**

Commissioner Sims, seconded by Commissioner Reyes, moved the approval of Communication No. 320607. The motion carried.

**12-R-465
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVING COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU) representing Cermak Health Services of Cook County Physicians and Psychologists; and

WHEREAS, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU).

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU) as provided by the Bureau of Human Resources.

Approved and adopted this 14th day of November 2012.

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TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

320608 APPROVING COLLECTIVE BARGAINING AGREEMENT (PROPOSED RESOLUTION). Transmitting a Communication dated, November 1, 2012 from Maureen O'Donnell, Chief, Bureau of Human Resources. Transmitting herewith a Collective Bargaining Agreement for your consideration and approval. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

APPROVING COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU) representing Provident Hospital of Cook County Physicians; and

WHEREAS, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU).

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU) as provided by the Bureau of Human Resources.

***Referred to the Finance Subcommittee on Labor on November 1, 2012**

Commissioner Sims, seconded by Commissioner Reyes, moved the approval of Communication No. 320608. The motion carried.

**12-R-466
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVING COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

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WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU) representing Provident Hospital of Cook County Physicians; and

WHEREAS, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU).

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU) as provided by the Bureau of Human Resources.

Approved and adopted this 14th day of November 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

320609 APPROVING COLLECTIVE BARGAINING AGREEMENT (PROPOSED RESOLUTION). Transmitting a Communication dated, November 1, 2012 from Maureen O'Donnell, Chief, Bureau of Human Resources. Transmitting herewith a Collective Bargaining Agreement for your consideration and approval. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

APPROVING COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU) representing Stroger Hospital of Cook County Physicians; and

WHEREAS, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU).

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU) as provided by the Bureau of Human Resources.

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***Referred to the Finance Subcommittee on Labor on November 1, 2012**

Commissioner Sims, seconded by Vice Chairman Garcia, moved the approval of Communication No. 320609. The motion carried.

**12-R-467
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVING COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU) representing Stroger Hospital of Cook County Physicians; and

WHEREAS, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU).

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU) as provided by the Bureau of Human Resources.

Approved and adopted this 14th day of November 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims moved to adjourn the meeting, seconded by Vice Chairman Garcia. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 320604	Approved
Communication No. 320605	Approved
Communication No. 320606	Approved
Communication No. 320607	Approved
Communication No. 320608	Approved

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Communication No. 320609

Approved

FINANCE SUBCOMMITTEE ON LABOR

JOAN PATRICIA MURPHY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Murphy, seconded by Commissioner Garcia, moved that the Report of the Finance Subcommittee on Labor be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE FINANCE SUBCOMMITTEE
ON REAL ESTATE BUSINESS AND ECONOMIC DEVELOPMENT**

November 14, 2012

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Garcia, Vice Chairman Murphy, Commissioners Gorman, Reyes and Schneider (5).

Absent: Commissioner Butler and Steele (2).

Also Present: Commissioners Daley, Silvestri, Suffredin; and Herman Brewer, Chief, Bureau of Economic Development.

Ladies and Gentlemen:

Your Committee on Finance Subcommittee on Real Estate Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, November 14, 2012 at the hour of 9:40 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

320583 BUREAU OF ECONOMIC DEVELOPMENT, DEPARTMENT OF PLANNING AND DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication, dated October 15, 2012 from Maria Choca-Urban, Director:

respectfully submitting this Resolution regarding Seida Property Management, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 10714 West 163rd Place, Unit A and Unit B, Orland Park, Illinois. The applicant intends to lease to its own company, Riverdale Body Shop, specializing in collision repair.

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Seida Property Management, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President and Elizabeth "Liz" Doody Gorman, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for a industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Seida Property Management, LLC and Resolution No. 1125 from the Village of Orland Park for an abandoned industrial facility located at 10714 West 163rd Place, Unit A and Unit B, Cook County, Illinois, County Board District #17, Property Index Numbers: 27-20-407-003-1001 and 27-20-407-003-1002; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of under 24 months and a purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 16b months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 71 jobs; create an estimated 20 new full-time jobs, and 6b construction jobs; and

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WHEREAS, the Village of Orland Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for under 24 months; there has been a purchase for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 10714 West 163rd Place, Unit A and Unit B, Orland Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Finance Subcommittee on Real Estate and Business and Economic Development on 11/1/2012.**

Vice Chairman Murphy, seconded by Commissioner Gorman, moved the approval of Communication No. 320583. The motion carried.

**12-R-468
RESOLUTION
Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for a industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Seida Property Management, LLC and Resolution No. 1125 from the Village of Orland Park for an abandoned industrial facility located at 10714 West 163rd Place, Unit A and Unit B, Cook County, Illinois, County Board District #17, Property Index Numbers: 27-20-407-003-1001 and 27-20-407-003-1002; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of under 24 months and a purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 16 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 71 jobs; create an estimated 20 new full-time jobs, and 6b construction jobs; and

WHEREAS, the Village of Orland Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for under 24 months; there has been a purchase for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 10714 West 163rd Place, Unit A and Unit B, Orland Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 14th day of November 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

320584 BUREAU OF ECONOMIC DEVELOPMENT, DEPARTMENT OF PLANNING AND DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication, dated October 15, 2012 from Maria Choca-Urban, Director:

respectfully submitting this Resolution regarding Nalco Crossbow Water, LLC's request for a Class 8 property tax incentive for special circumstances for an industrial building located at 19421 South Forest Avenue, Glenwood, Illinois. The applicant intends to use the property for storage and warehousing of products, equipment and supplies used or produced in connection with the manufacturing and assembly of water treatment

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equipment systems.

Nalco Crossbow Water, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months and there has been no purchase for value under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President and Joan Patricia Murphy, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Nalco Crossbow Water, LLC and Resolution No. 2011-29 from the Village of Glenwood for an abandoned industrial facility located at 19421 South Forest Avenue, Glenwood, Cook County, Illinois, County Board District #6, Property Index Number: 32-09-201-023-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 8; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 34 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 75 jobs; create and an estimated 25 new full-time jobs; and

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WHEREAS, the Village of Glenwood states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include the property has been vacant for over 24 months and will have no purchase for value; is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 8 incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 19421 South Forest Avenue, Glenwood, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Finance Subcommittee on Real Estate and Business and Economic Development on 11/1/2012.**

Vice Chairman Murphy, seconded by Commissioner Gorman, moved the approval of Communication No. 320584. The motion carried.

**12-R-469
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Nalco Crossbow Water, LLC and Resolution No. 2011-29 from the Village of Glenwood for an abandoned industrial facility located at 19421 South Forest Avenue, Glenwood, Cook County, Illinois, County Board District #6, Property Index Number: 32-09-201-023-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 8; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 34 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 75 jobs; create and an estimated 25 new full-time jobs; and

WHEREAS, the Village of Glenwood states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include the property has been vacant for over 24 months and will have no purchase for value; is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 8 incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 19421 South Forest Avenue, Glenwood, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 14th day of November 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

320585 BUREAU OF ECONOMIC DEVELOPMENT, DEPARTMENT OF PLANNING AND DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication, dated October 15, 2012 from Maria Choca-Urban, Director:

respectfully submitting this Resolution regarding PT, LLC and BAPA, LLC's request for a Class 8 property tax incentive for special circumstances and substantial rehabilitation for a commercial building located at 30 West Sauk Trail, South Chicago Heights, Illinois. The applicant intends to use the property as a gas station and convenience store.

PT, LLC and BAPA, LLC requests approval of the tax incentive based on the special

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circumstances that the property has been vacant for less than 24 months; there has been purchased for value; and substantial rehabilitation will be completed under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President and Joan Patricia Murphy, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from PT, LLC and BAPA, LLC and Resolution No. 2012-R-6 from the Village of South Chicago Heights for an abandoned facility located at 30 West Sauk Trail, South Chicago Heights, Cook County, Illinois, County Board District #6, Property Index Numbers: 32-32-215-005-0000, 32-32-215-006-0000, 32-32-215-007-0000, 32-32-215-009-0000 and 32-32-215-010-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and a purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for six (6) months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain three (3) full time jobs; seven (7) part time jobs create an estimated six (6) new full-time jobs, five (5) new part-time jobs and 30 construction jobs; and

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WHEREAS, the Village of South Chicago Heights states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for under 24 months; there has been a purchase for value; and is in need of substantial rehabilitation; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 30 West Sauk Trail, South Chicago Heights Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Finance Subcommittee on Real Estate and Business and Economic Development on 11/1/2012.**

Vice Chairman Murphy, seconded by Commissioner Gorman, moved the approval of Communication No. 320585. The motion carried.

**12-R-470
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from PT, LLC and BAPA, LLC and Resolution No. 2012-R-6 from the Village of South Chicago Heights for an abandoned facility located at 30 West Sauk Trail, South Chicago Heights, Cook County, Illinois, County Board District #6, Property Index Numbers: 32-32-215-005-0000, 32-32-215-006-0000, 32-32-215-007-0000, 32-32-215-009-0000 and 32-32-215-010-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 8; and

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WHEREAS, in the case of abandonment of less than 24 months and a purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for six (6) months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain three (3) full time jobs; seven (7) part time jobs create an estimated six (6) new full-time jobs, five (5) new part-time jobs and 30 construction jobs; and

WHEREAS, the Village of South Chicago Heights states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for under 24 months; there has been a purchase for value; and is in need of substantial rehabilitation.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 30 West Sauk Trail, South Chicago Heights Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 14th day of November 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Vice Chairman Murphy moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 320583	Approved
Communication No. 320584	Approved
Communication No. 320585	Approved

Respectfully submitted,

FINANCE SUBCOMMITTEE ON REAL ESTATE BUSINESS AND ECONOMIC DEVELOPMENT

JESUS G. GARCIA, Chairman

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ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Report of the Finance Subcommittee on Real Estate and Business and Economic Development be approved and adopted. **The motion carried.**

REPORT OF THE FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION

November 1, 2012

The Honorable,
The Finance Committee of
The Board of Commissioners
of Cook County,

Ladies and Gentlemen,

Your Finance Subcommittee Workers' Compensation of the Board of Commissioners met pursuant to notice Thursday, November 1, 2012 at 11:00 A.M., in Room 569 of the County Building, 118 N. Clark Street.

ATTENDANCE

Present: Chairman Schneider, Commissioners Fritchey, Garcia and Tobolski (4).

Absent: Vice Chairman Reyes (1).

Commissioner Fritchey, seconded by Commissioner Tobolski moved that the Workers' Compensation Subcommittee convene in Executive Session to consider matters of pending Workers' Compensation. The motion carried.

Commissioner Tobolski, seconded by Commissioner Fritchey moved that the Workers' Compensation Subcommittee convene in Open Session to consider the matters of pending Workers' Compensation. The motion carried.

Commissioner Fritchey, seconded by Commissioner Tobolski, moved approval of the cases over \$25,000.00. The motion carried.

1. **SETTLEMENTS**

A. Health Facilities

DAVIS, JACQUELINE

09 WC 43521

\$51,293.00

Petitioner was pulling CPR equipment when she felt a pop in her right shoulder causing her immediate pain.

Commissioner Fritchey, seconded by Commissioner Tobolski moved approval. The motion carried.

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WALKER, LINDA

07 WC 36143

\$150,000.00

The Petitioner, while walking to work from the parking lot, tripped on an uneven sidewalk and fell, injuring her right knee, right hand, and her back.

Commissioner Fritchey, seconded by Commissioner Tobolski moved approval. The motion carried.

B. County Government

ROBERTS, JEFFREY

11 WC 37881

11WC37882

\$35,000.00

The Petitioner's County vehicle struck a concrete retaining wall when he hit a patch of black ice.

Commissioner Fritchey, seconded by Commissioner Tobolski moved approval. The motion carried.

SEIDEL, ROBERT

11 WC 31974

\$86,413.60

Petitioner was lifting a heavy log from a ditch when he felt a pop in his right shoulder, which caused severe pain.

Commissioner Fritchey, seconded by Commissioner Tobolski moved approval. The motion carried.

2. DECISIONS

A. County Government

CURTIS, KATHLEEN

11 WC 21937

\$46,865.50

The Petitioner slipped while exiting the cab of a truck.

Commissioner Fritchey, seconded by Commissioner Tobolski moved aApproval. The motion carried.

PERKINS, COUNTISS

09 WC 43232

\$31,635.85

The Petitioner, injured her neck, back, and right shoulder while restraining unruly residents.

Commissioner Fritchey, seconded by Commissioner Tobolski moved approval. The motion carried.

Commissioner Tobolski, seconded by Commissioner Fritchey moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

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FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION

TIMOTHY O. SCHNEIDER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Schneider, seconded by Commissioner Reyes, moved that the Report of the Finance Subcommittee on Workers' Compensation be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION
AND INTERGOVERNMENTAL RELATIONS**

November 14, 2012

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Commissioners Daley, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider and Silvestri (9).

Absent: Vice Chairman Fritchey, Commissioners Beavers, Butler, Collins, Gainer, Sims, Steele and Tobolski (8).

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, November 14, 2012 at the hour of 9:15 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

320600 SUPPORTING THE REPORTING OF LOST OR STOLEN FIREARMS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Larry Suffredin, John P. Daley and Edwin Reyes, County Commissioners.

SUPPORTING THE REPORTING OF LOST OR STOLEN FIREARMS

WHEREAS, gun violence is a public health epidemic that touches the lives of ALL Americans, and every year thousands of families, friends, schools and communities are devastated by gun violence; and

WHEREAS, according to the National Center for Injury Prevention and Control, 1,064 people died from gun injuries in Illinois in 2010, the most recent year for which statistics are available; and

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WHEREAS, federal law 18 U.S.C. § 923 (g)(6) requires licensed firearms dealers, but not firearms owners, to report the loss or theft of firearms to law enforcement within 48 hours; and

WHEREAS, laws requiring the reporting of lost or stolen firearms are beneficial to law enforcement because: (1) when a crime gun is traced by law enforcement to the last purchaser of record, that person may falsely claim that the gun was lost or stolen to hide his or her involvement in the crime or in gun trafficking; and (2) reporting laws provide a tool for law enforcement to detect this behavior and charge criminals who engage in it; and

WHEREAS, a December 2008 report by Mayors Against Illegal Guns entitled “*The Movement of Illegal Guns in America: The Link between Gun Laws and Interstate Gun Trafficking*” concluded that lost or stolen firearm reporting laws “can help law enforcement more easily identify and prosecute gun traffickers;” and

WHEREAS, a September 2010 report by Mayors Against Illegal Guns entitled “*Trace the Gun: The Link Between Gun Laws and Interstate Gun Trafficking*,” presented data showing that states that do not require gun owners to report lost or stolen guns to police are the source of guns used in crimes that are recovered in other states at a rate more than two and a half times greater than states that have lost or stolen reporting laws; and

WHEREAS, reporting laws help disarm persons prohibited from possessing firearms. When a person who legally owned a gun falls into a prohibited category, it is crucial for law enforcement to be able to remove the firearm from his or her possession. For example, a gun owner who is convicted of a felony or who becomes the subject of a domestic violence restraining order is not permitted under federal law to continue to possess firearms. However, when ordered to surrender a firearm by law enforcement or a judge, the owner may falsely claim it has been lost or stolen; and

WHEREAS, reporting laws protect gun owners from unwarranted criminal accusations when their guns are recovered at a crime scene, and make it easier for law enforcement to locate a lost or stolen firearm and return it to its lawful owner. A 2007 report, the International Association of Chiefs of Police concluded that, “law enforcement’s early awareness of every lost and stolen gun will enhance their ability to recover those guns and reduce gun violence” and recommended that state and local governments mandate reporting of lost or stolen firearms; and

WHEREAS, according to a 2000 report from the Bureau of Alcohol, Tobacco & Firearms entitled “*Following the Gun: Enforcing Federal Laws Against Firearms Traffickers*,” at least 500,000 firearms are stolen each year from residences across the United States; and

WHEREAS, the extreme danger firearms pose to public safety requires a heightened level of accountability on the part of individuals who choose to own firearms; and

WHEREAS, laws requiring the reporting of lost or stolen firearms have been adopted in jurisdictions throughout the country. Firearm owners are currently required to report lost or stolen firearms in seven states and the District of Columbia, and in a number of local jurisdictions in California and Pennsylvania, as well as in certain other major cities, including Chicago, Illinois; Hartford, Connecticut; and New York, New York; and

WHEREAS, the American public overwhelmingly supports laws requiring the reporting of

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lost or stolen firearms. A 2011 survey by American Viewpoint/Momentum Analysis of public attitudes toward gun violence prevention measures found almost unanimous support for these laws: 94% of all people surveyed, including 94% of gun owners polled, favored reporting laws; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County urge the Illinois General Assembly to require firearm owners to report to law enforcement if a firearm they own or possess is lost or stolen; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County believes that requiring the reporting of lost or stolen guns will help improve public safety by deterring gun trafficking, improving gun crime investigations, protecting gun owners from unwarranted accusations, and enabling law enforcement to disarm ineligible gun owners and return lost or stolen firearms to their owners.

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County does hereby urge the Illinois General Assembly to improve state laws that make gun owners accountable for their firearms and require them to act responsibly; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County urges the Illinois General Assembly to enact a law making it unlawful for a person who resides in Illinois to fail to report to law enforcement the theft or loss of a firearm he or she owns or possesses within forty-eight (48) hours of the time he or she knew or reasonably should have known that the firearm had been stolen or lost.

***Referred to the Legislation and Intergovernmental Relations Committee on 11/01/12.**

Commissioner Daley, seconded by Commissioner Murphy, moved to accept the Substitute to Communication No. 320600. The motion carried.

SUBSTITUTE RESOLUTION TO COMMUNICATION NO. 320600

Sponsored by
LARRY SUFFREDIN, JOHN P. DALEY, BRIDGET GAINER AND EDWIN REYES,
COOK COUNTY COMMISSIONERS

Supporting the Reporting of Lost or Stolen Firearms

WHEREAS, gun violence is a public health epidemic that touches the lives of ALL Americans, and every year thousands of families, friends, schools and communities are devastated by gun violence; and

WHEREAS, according to the National Center for Injury Prevention and Control, 1,064 people died from gun injuries in Illinois in 2010, the most recent year for which statistics are available; and

WHEREAS, federal law 18 U.S.C. § 923 (g)(6) requires licensed firearms dealers, but not firearms owners, to report the loss or theft of firearms to law enforcement within 48 hours; and

WHEREAS, laws requiring the reporting of lost or stolen firearms are beneficial to law enforcement because: (1) when a crime gun is traced by law enforcement to the last purchaser of record, that person may falsely claim that the gun was lost or stolen to hide his or her involvement in the crime or in gun

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trafficking; and (2) reporting laws provide a tool for law enforcement to detect this behavior and charge criminals who engage in it; and

WHEREAS, Cook County States Attorney Anita Alvarez has long supported legislation to require the reporting of lost or stolen firearms to law enforcement; and

WHEREAS, Cook County States Attorney Anita Alvarez encouraged Illinois State Representatives Edward Acevedo, Eddie Winters, Maria Antonia Berrios and Luis Arroyo to introduce House Bill 1855, which requires the reporting of lost or stolen firearms to law enforcement; and

WHEREAS, a December 2008 report by Mayors Against Illegal Guns entitled "*The Movement of Illegal Guns in America: The Link between Gun Laws and Interstate Gun Trafficking*" concluded that lost or stolen firearm reporting laws "can help law enforcement more easily identify and prosecute gun traffickers;" and

WHEREAS, a September 2010 report by Mayors Against Illegal Guns entitled "*Trace the Gus: The Link Between Gun Laws and Interstate Gun Trafficking*," presented data showing that states that do not require gun owners to report lost or stolen guns to police are the source of guns used in crimes that are recovered in other states at a rate more than two and a half times greater than states that have lost or stolen reporting laws; and

WHEREAS, reporting laws help disarm persons prohibited from possessing firearms. When a person who legally owned a gun falls into a prohibited category, it is crucial for law enforcement to be able to remove the firearm from his or her possession. For example, a gun owner who is convicted of a felony or who becomes the subject of a domestic violence restraining order is not permitted under federal law to continue to possess firearms. However, when ordered to surrender a firearm by law enforcement or a judge, the owner may falsely claim it has been lost or stolen; and

WHEREAS, reporting laws protect gun owners from unwarranted criminal accusations when their guns are recovered at a crime scene, and make it easier for law enforcement to locate a lost or stolen firearm and return it to its lawful owner. A 2007 report, the International Association of Chiefs of Police concluded that, "law enforcement's early awareness of every lost and stolen gun will enhance their ability to recover those guns and reduce gun violence" and recommended that state and local governments mandate reporting of lost or stolen firearms; and

WHEREAS, according to a 2000 report from the Bureau of Alcohol, Tobacco & Firearms entitled "*Following the Gun: Enforcing Federal Laws Against Firearms Traffickers*," at least 500,000 firearms are stolen each year from residences across the United States; and

WHEREAS, the extreme danger firearms pose to public safety requires a heightened level of accountability on the part of individuals who choose to own firearms; and

WHEREAS, laws requiring the reporting of lost or stolen firearms have been adopted in jurisdictions throughout the country. Firearm owners are currently required to report lost or stolen firearms in seven states and the District of Columbia, and in a number of local jurisdictions in California and Pennsylvania, as well as in certain other major cities, including Chicago, Illinois; Hartford, Connecticut; and New York, New York; and

WHEREAS, the American public overwhelmingly supports laws requiring the reporting of lost or stolen firearms. A 2011 survey by American Viewpoint/Momentum Analysis of public attitudes toward gun

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violence prevention measures found almost unanimous support for these laws: 94% of all people surveyed, including 94% of gun owners polled, favored reporting laws; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County urge the Illinois General Assembly to require firearm owners to report to law enforcement if a firearm they own or possess is lost or stolen; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County believes that requiring the reporting of lost or stolen guns will help improve public safety by deterring gun trafficking, improving gun crime investigations, protecting gun owners from unwarranted accusations, and enabling law enforcement to disarm ineligible gun owners and return lost or stolen firearms to their owners; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County does hereby urge the Illinois General Assembly to improve state laws that make gun owners accountable for their firearms and require them to act responsibly by passing House Bill 1855 or a similar bill; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County urges the Illinois General Assembly to enact a law making it unlawful for a person who resides in Illinois to fail to report to law enforcement the theft or loss of a firearm he or she owns or possesses within forty-eight (48) hours of the time he or she knew or reasonably should have known that the firearm had been stolen or lost.

Commissioner Daley, seconded by Commissioner Murphy, moved the Approval of Communication No. 320600 as Substituted. The motion carried.

Commissioner Daley, seconded by Commissioner Garcia, moved to amend the Substitute to Communication No. 320600, replacing “48 hours” with “72 hours” in the last paragraph. The motion carried.

Chairman Suffredin stated that the Substitute as Amended to Communication No. 320600 will be mailed to each individual member of the Illinois Legislature.

**12-R-471
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, BRIDGET GAINER, EDWIN REYES,
PRESIDENT TONI PRECKWINKLE, JERRY BUTLER, EARLEAN COLLINS,
JOHN P. DALEY, JOAN A. FRITCHEY, JESUS G. GARCIA,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

SUPPORTING THE REPORTING OF LOST OR STOLEN FIREARMS

WHEREAS, gun violence is a public health epidemic that touches the lives of ALL Americans, and every year thousands of families, friends, schools and communities are devastated by gun violence; and

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WHEREAS, according to the National Center for Injury Prevention and Control 1,064 people died from gun injuries in Illinois in 2010 the most recent year for which statistics are available; and

WHEREAS, federal law 18 U.S.C. § 923 (g)(6) requires licensed firearms dealers, but not firearms owners, to report the loss or theft of firearms to law enforcement within 48 hours; and

WHEREAS, laws requiring the reporting of lost or stolen firearms are beneficial to law enforcement because: (1) when a crime gun is traced by law enforcement to the last purchaser of record, that person may falsely claim that the gun was lost or stolen to hide his or her involvement in the crime or in gun trafficking; and (2) reporting laws provide a tool for law enforcement to detect this behavior and charge criminals who engage in it; and

WHEREAS, Cook County State's Attorney Anita Alvarez has long supported legislation to require the reporting of lost or stolen firearms to law enforcement; and

WHEREAS, Cook County State's Attorney Anita Alvarez encouraged Illinois State Representatives Edward Acevedo, Eddie Winters, Maria Antonia Berrios and Luis Arroyo to introduce House Bill 1855, which requires the reporting of lost or stolen firearms to law enforcement; and

WHEREAS, a December 2008 report by Mayors Against Illegal Guns entitled "*The Movement of Illegal Guns in America: The Link between Gun Laws and Interstate Gun Trafficking*" concluded that lost or stolen firearm reporting laws "can help law enforcement more easily identify and prosecute gun traffickers"; and

WHEREAS, a September 2010 report by Mayors Against Illegal Guns entitled "*Trace the Gus: The Link Between Gun Laws and Interstate Gun Trafficking*", presented data showing that states that do not require gun owners to report lost or stolen guns to police are the source of guns used in crimes that are recovered in other states at a rate more than two and a half times greater than states that have lost or stolen reporting laws; and

WHEREAS, reporting laws help disarm persons prohibited from possessing firearms. When a person who legally owned a gun falls into a prohibited category, it is crucial for law enforcement to be able to remove the firearm from his or her possession. For example, a gun owner who is convicted of a felony or who becomes the subject of a domestic violence restraining order is not permitted under federal law to continue to possess firearms. However, when ordered to surrender a firearm by law enforcement or a judge, the owner may falsely claim it has been lost or stolen; and

WHEREAS, reporting laws protect gun owners from unwarranted criminal accusations when their guns are recovered at a crime scene, and make it easier for law enforcement to locate a lost or stolen firearm and return it to its lawful owner. A 2007 report, the International Association of Chiefs of Police concluded that, "law enforcement's early awareness of every lost and stolen gun will enhance their ability to recover those guns and reduce gun violence" and recommended that state and local governments mandate reporting of lost or stolen firearms; and

WHEREAS, according to a 2000 report from the Bureau of Alcohol, Tobacco & Firearms entitled "*Following the Gun: Enforcing Federal Laws Against Firearms Traffickers*"; at least 500,000 firearms are stolen each year from residences across the United States; and

WHEREAS, the extreme danger firearms pose to public safety requires a heightened level of accountability on the part of individuals who choose to own firearms; and

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WHEREAS, laws requiring the reporting of lost or stolen firearms have been adopted in jurisdictions throughout the country. Firearm owners are currently required to report lost or stolen firearms in seven states and the District of Columbia, and in a number of local jurisdictions in California and Pennsylvania, as well as in certain other major cities, including Chicago, Illinois; Hartford, Connecticut; and New York, New York; and

WHEREAS, the American public overwhelmingly supports laws requiring the reporting of lost or stolen firearms. A 2011 survey by American Viewpoint/Momentum Analysis of public attitudes toward gun violence prevention measures found almost unanimous support for these laws: 94% of all people surveyed, including 94% of gun owners polled favored reporting laws.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County urge the Illinois General Assembly to require firearm owners to report to law enforcement if a firearm they own or possess is lost or stolen; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County believes that requiring the reporting of lost or stolen guns will help improve public safety by deterring gun trafficking, improving gun crime investigations, protecting gun owners from unwarranted accusations, and enabling law enforcement to disarm ineligible gun owners and return lost or stolen firearms to their owners; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County does hereby urge the Illinois General Assembly to improve state laws that make gun owners accountable for their firearms and require them to act responsibly by passing House Bill 1855 or a similar bill; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County urges the Illinois General Assembly to enact a law making it unlawful for a person who resides in Illinois to fail to report to law enforcement the theft or loss of a firearm he or she owns or possesses within forty-eight (48) seventy-two (72) hours of the time he or she knew or reasonably should have known that the firearm had been stolen or lost.

Approved and adopted this 14th day of November 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd).

1. Colleen Daley – Executive Director, Illinois Council Against Handgun Violence

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 320600

Approved Substitute as Amended

Respectfully submitted,

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COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON RULES AND ADMINISTRATION

November 14, 2012

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri and Sims (6)

Absent: Commissioners Fritchey, Gainer and Steele (3)

Also Present: Patrick T. Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau

Ladies and Gentlemen:

Your Committee on Rules and Administration of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, November 14, 2012 at the hour of 9:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

320755 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the regular meeting held on Tuesday, October 16, 2012.

Vice Chairman Gorman, seconded by Commissioner Silvestri, moved the approval of Communication No. 320755. The motion carried.

320756 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the regular meeting held on Tuesday, October 18, 2012.

Vice Chairman Gorman, seconded by Commissioner Silvestri, moved the approval of Communication No. 320756. The motion carried.

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Commissioner Gorman moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No.320755	Approved
Communication No. 320756	Approved

Respectfully submitted,

Respectfully submitted,

COMMITTEE ON RULES AND ADMINISTRATION

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Gorman, moved that the Committee on Rules and Administration be approved and adopted. **The motion carried unanimously.**

SECRETARY TO THE BOARD OF COMMISSIONERS

CONTRACT

Transmitting a Communication, dated October 12, 2012 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Granicus, Inc., San Francisco, California, for a Legislative Electronic Document Management System.

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Reason: The Legislative Electronic Document Management System (System) is an automated agenda workflow solution that enables paperless creation, production and distribution of agendas, back-up documents, amendments and reports for a number of Cook County legislative bodies. The System provides effective tracking of progress through the legislative process, voting and an integrated searchable database of proposed and approved legislation. When indexed with our media archive, the system attaches any video of the deliberations on a given item to provide widest possible context of legislative history on an item.

The System may enable County agencies to experience a decrease in the amount of time spent preparing paper copies of items and supporting documentation, delivering information to Commissioners and the President and tracking results and progress of their items. Additionally, the System will also provide an opportunity for other county agencies with public agendas to automate their agenda processes.

There is no connectivity between the existing Automated Board Agenda system (ABA) built in 2008 and the existing legislative document system (“Jackets”) built in 1995. Board items for referral to committee and entered into the ABA must be manually keyed into the Jackets system to assign committee numbers and create committee agendas and reports. New items and Consent Calendar items must also be manually entered into Jackets. Manual entry between systems increases significantly the chance for error in the information, jeopardizing the accuracy of the legislative record. As the Jackets system has aged, the Clerk’s office experiences ongoing maintenance issues for which it is difficult to find technical support.

Cook County seeks to piggyback on an existing contract between this vendor and the Office of the City Clerk of Chicago. Chicago is one of over 1000 municipal, county and state governments which have contracted with Granicus to provide similar functions. Among those are: New York City; Los Angeles City Council; King County, Washington; City of New Orleans; the Tennessee General Assembly; City of Milwaukee; Lake County, Illinois; Miami Dade County, Florida; City and County of San Francisco, California, among others.

It is expected that \$69,900.00 will be spent on configuration, development, implementation and training. Annual cost of the system is \$66,000.00.

Estimated Fiscal Impact: \$267,900.00 [FY 2012: \$66,000.00 - (490-441 Account); and \$69,900.00 - (717/018-579 Account); FY 2013: \$66,000.00 - (490-441 Account); and FY 2014: \$66,000.00 - (490-441 Account)]. Contract period: October 2, 2012 through September 6, 2013 with the option of two (2) one-year extensions.

Approval of this item would commit Fiscal Years 2013 and 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

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ADULT PROBATION DEPARTMENT
PROPOSED CONTRACT

Transmitting a Communication, October 24, 2012 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

and

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Accu-Lab Medical Testing, Inc., Chicago, Illinois, for drug testing services, Section I for the Adult Probation Department, Circuit Court of Cook County.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On August 17, 2012, bids were solicited for Contract No. 12-45-238 for drug testing services, Section I for the Adult Probation Department. Four (4) bids were received. The department requires drug testing for individuals on probation and pretrial supervision, other probationers and defendants as ordered by the court and for certain department employees.

Estimated Fiscal Impact: \$1,031,723.00 [FY 2012: \$28,659.00 - (532-272 Account); FY 2013: \$343,908.00 - (532-278 Account); FY 2014: \$343,908.00 - (532-278 Account); and FY 2015: \$315,248.00 - (532-278 Account)]. Contract period: Thirty-six (36) months with two (2) one-year renewal options.

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Collins, seconded by Commissioner Reyes, moved to defer consideration of the Proposed Contract to the December 4, 2012 Board meeting. **The motion carried unanimously.**

CLERK OF THE CIRCUIT COURT
CONTRACT ADDENDUM

Transmitting a Communication, dated October 23, 2012 from

DOROTHY A. BROWN, Clerk of the Circuit Court

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requesting authorization for the Chief Procurement Officer to increase by \$20,000.00 and extend for four (4) months, Contract No. 10-41-119 with Greene and Letts, Chicago, Illinois, for labor relations consulting services.

Board approved amount 07-27-10:	\$ 94,350.00
Previous increase approved 07-27-11:	27,071.68
Previous increase approved by the Chief Procurement Officer:	13,535.84
Previous increase approved by the Chief Procurement Officer:	13,535.84
Previous increase approved 06-19-12:	25,000.00
This increase requested:	<u>20,000.00</u>
Adjusted amount:	\$193,493.36

Reason: A Request for Proposal (RFP) was issued and three vendors provided responses. Greene and Letts was selected as they met all requirements under the RFP process. The Clerk of the Circuit Court is requesting an extension and increase of the contract to allow for the vendor to continue to handle the Clerk's office labor matters including Unfair Labor Practices (ULP) claims, arbitrations, Collective Bargaining Agreement negotiations and grievance resolution matters with no interruptions in service, and until a Countywide labor relations consultant contract can be obtained. The expiration date of this contract is November 30, 2012.

Estimated Fiscal Impact: \$20,000.00. Contract extension: December 1, 2012 through March 31, 2013. (335-261 Account).

Approval of this item would commit Fiscal Year 2013 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Gorman voted "no".

OFFICE OF THE COUNTY COMPTROLLER

BILLS AND CLAIMS REPORT

Transmitting a Communication, dated October 22, 2012 from

RESHMA SONI, County Comptroller

submitting the Bills and Claims Report for the period of October 23, 2012 through October 31, 2012. This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook

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County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
 2. A brief description of the product or service provided;
 3. The name of the Using Department and budgetary account from which the funds are being drawn; and
 4. The contract number under which the payment is being made.
-

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PROPOSED CONTRACT

Transmitting a Communication, dated October 22, 2012 from

JAMES D'AMICO, Director, Department of Facilities Management
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Production Distribution Company, Chicago, Illinois, for filter supplies for the Cook County Department of Facilities Management.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On September 14, 2012 bids were solicited for Contract No. 12-45-247 for filter supplies for Cook County Department of Facilities Management. Three (3) bids were received. The filter supplies for Cook County Department of Facilities Management will be used to provide filters for all Cook County buildings. The savings for this contract is \$3,188.00.

Estimated Fiscal Impact: \$543,429.00 (FY 2012: \$22,643.00; FY 2013: \$271,714.00; and FY 2014: \$249,072.00). Contract period: November 14, 2012 through November 13, 2014 with a one-year renewal option. (200-333 Account).

Approval of this item would commit Fiscal Years 2013 and 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Sims, moved to defer consideration of the Proposed Contract to the December 4, 2012 Board meeting. **The motion carried unanimously.**

TRANSFER OF FUNDS

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Transmitting a Communication, dated October 23, 2012 from

JAMES D'AMICO, Director of Facilities Management

requesting approval by the Board of Commissioners to transfer funds totaling \$285,500.00 from and to the accounts listed below, to replenish institutional supplies and household, laundry and cleaning.

Reason: This transfer of funds is needed to replenish the institutional supplies and household laundry accounts to allow Facilities Management to purchase items needed to repair and maintain equipment in various locations along with the additional encumbrances for contractual obligations.

From Accounts:

200-235	Contractual Maintenance Services	\$175,000.00
200-449	Op., Maint. and Repair of Institutional Equipment	7,500.00
200-450	Maintenance and Repair of Plant Equipment	50,000.00
200-461	Maintenance of Facilities	<u>53,000.00</u>
	Total	\$285,500.00

To Accounts:

200-330	Household, Laundry, Cleaning and Personal Care Supplies	\$ 85,000.00
200-333	Institutional Supplies	<u>200,500.00</u>
	Total	\$285,500.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

October 17, 2012 is when it became apparent that Institutional Supplies and Household, Laundry, Cleaning and Personal Care Supplies needed an infusion of funds because the balances were insufficient to meet our needs for the remainder of the fiscal year. The account balances on that date were \$249,281.00 in Institutional Supplies and \$16,576.00 in Household, Laundry, Cleaning and Personal Care Supplies.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The accounts for the source of transferred funds were identified because of the amount of unencumbered funds in these accounts.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

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These accounts were chosen because of the unobligated surplus in Contractual Maintenance Services, Op., Maint. and Repair of Institutional Equipment, Maintenance and Repair of Plant Equipment and Maintenance of Facilities.

The Budget Department has reviewed and has no objection to this transfer.

Commissioner Daley, seconded by Commissioner Sims, moved that the transfer of funds be approved. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

CONTRACT

Transmitting a Communication, dated October 24, 2012 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Motorola Solutions, Inc., Schaumburg, Illinois, for maintenance of the Cook County Interoperable Radio System.

Reason: Motorola Solutions, Inc. is the sole provider capable of servicing all portable and mobile radios and ancillary equipment including the dispatch consoles, mobile data terminals, fixed equipment and trunked radio infrastructure which includes highly proprietary technology. This contract will provide maintenance for all Cook County departments and municipalities who use the County-wide Interoperable Radio System. This service will assist the County with providing an unparalleled support network, enabling the County to maximize its investment.

Estimated Fiscal Impact: \$600,000.00 (FY 2012: \$200,000.00; FY 2013: \$200,000.00; and FY 2014: \$200,000.00). Grant funded amount: \$5,852,285.04. Contract period: November 14, 2012 through November 13, 2015. (211-449 and 769-449 Accounts).

Approval of this item would commit Fiscal Years 2013 and 2014 Funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

HUMAN RESOURCES ACTIVITY REPORT

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Transmitting a Communication, dated November 14, 2012 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources
and
RESHMA SONI, County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 21 ending October 6, 2012.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

PROPOSED RESOLUTION

Transmitting a Communication, dated November 2, 2012 from

MAUREEN O'DONNELL, Chief, Bureau of Human Resources

transmitting herewith a Collective Bargaining Agreement for your consideration and approval.

Submitting a Proposed Resolution sponsored by:

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

APPROVING SALARY SCHEDULE

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Salary Schedule and wage adjustments for the period of December 1, 2008 through November 30, 2012 have been negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police representing the Sheriff's Telecommunications, Vehicle Service and Electronic Monitoring employees; and

WHEREAS, the general increases and wage adjustments that have been negotiated are reflected in the Salary Schedule and are included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Salary Schedule and wage adjustments negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police; provided by the Bureau of Human Resources; and

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the Salary Schedule and wage adjustments as negotiated.

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Finance Subcommittee on Labor. (Comm. No. 320771). **The motion carried unanimously.**

JUSTICE ADVISORY COUNCIL

GRANT AWARD EXTENSION

Transmitting a Communication, dated November 2, 2012 from

JULIANA STRATTON, Executive Director, Justice Advisory Council

requesting authorization to accept a grant extension from November 26, 2012 to May 31, 2013 from the Illinois Criminal Justice Information Authority for the Project Reclaim grant. This extension will provide sufficient time for database management services utilized under the Project Reclaim grant to be updated and modernized by CIBER as provided by contract under the Project Reclaim Grant.

The authorization to accept the original grant was given on December 1, 2011 by the Cook County Board of Commissioners in the amount of \$623,295.00 with a cash match of \$69,255.00.

Estimated Fiscal Impact: None. Funding period extension: November 26, 2012 through May 31, 2013.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Reyes, moved that the request of the Executive Director of the Justice Advisory Council be approved. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

**ALLOCATION OF FUNDING FOR THE COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM**

Transmitting a Communication, dated November 8, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

transmitted herewith is a request for approval of Community Development Block Grant Program (CDBG) new project recommendations for grant funding in the total amount of \$3,425,440. These recommendations include the following proposed allocations:

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- \$2,000,000 to the Proviso Leyden Council for Community Action (PLCCA) for rehabilitation of multi-family rental housing located at 1705-1711 Street Charles Road in Maywood (1st District).

-\$150,000 to the Housing Authority of the County of Cook for rehabilitation of multi-family rental housing located at 350 Juniper Street in Park Forest (6th District).

-\$150,000 to the Housing Authority of the County of Cook for rehabilitation of multi-family rental housing located at 15306 South Robey in Harvey (5th District).

-\$825,440 to the Village of Park Forest for clearance and demolition of properties located at 100-800 Norwood, 350 Main, 320 Wildwood, and 3200 Lincoln Highway in Park Forest (5th and 6th Districts).

- \$300,000 to the City of Chicago Heights for clearance and demolition of properties located at 601 Halsted, 620 Halsted and 1650 Union in Chicago Heights (5th District).

The proposed CDBG funding is based upon a reallocation of unexpended dollars from prior years mandated by the U.S. Department of Housing and Urban Development (HUD) which funds the CDBG Program. This reallocation is necessary to maintain compliance with regulatory timeliness standards.

A Substantial Amendment inclusive of these project recommendations was prepared in accordance with HUD requirements. The Cook County Community Development Advisory Council (CDAC) adopted these recommendations at a public hearing held on November 8, 2012.

The Bureau would like to request approval for these recommended projects, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, or behalf of the County of Cook, any and all documents necessary to further the projects approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of these projects by the Honorable Body will permit staff to issue necessary commitments to allow these projects to move forward.

Fiscal Impact: None. Grant funded amount: \$3,425,440(942-847).

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Garcia, seconded by Commissioner Murphy, moved that the request of the Director of the Department of Planning and Development be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

SHERIFF'S POLICE DEPARTMENT

GRANT AWARD

Transmitting a Communication, dated October 25, 2012 from

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THOMAS J. DART, Sheriff of Cook County

by

MICHAEL K. SMITH, First Deputy Chief of Police, Cook County Sheriff's Police Department

requesting authorization to accept a grant award in the amount of \$213,300.00 from the United States Department of Justice, for the Cook County Sheriff's Police Intellectual Property Theft Enforcement Program.

The goal of this grant is to protect public health, safety and the economy from counterfeit goods and product piracy. The Cook County Sheriff's Police Department will utilize the award amount to initiate investigations involving the act of counterfeiting at retail establishments, mega malls, flea markets and trade shows.

Estimated Fiscal Impact: None. Grant Award: \$213,300.00. Funding period: October 1, 2012 through September 30, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the request of the Sheriff of Cook County be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated October 25, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

MICHAEL K. SMITH, First Deputy Chief of Police, Cook County Sheriff's Police Department

requesting authorization to renew a grant in the amount of \$17,630.80 from the Illinois Department of Transportation (IDOT), Division of Traffic Safety, for the Local Alcohol Program. The Local Alcohol Program (LAP) is designed to produce a significant impact on a local community's impaired driving problem. Project activities may include local task force form action, DUI enforcement, public information and education, prosecution and adjudication.

The authorization to accept the previous grant was given on November 15, 2011 by the Cook County Board of Commissioners in the amount of \$91,106.70

Estimated Fiscal Impact: None. Grant Award: \$17,630.80. Funding period: October 1, 2012 through September 30, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the request of the Sheriff of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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OFFICE OF THE CHIEF PROCUREMENT OFFICER

BID OPENING

November 7, 2012

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, November 7, 2012, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

MARIA DE LOURDES COSS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
12-84-163	Opaque in-cell organizer with handle	Department of Corrections
12-53-260	Annual fire pump tests and maintenance	Department of Facilities Management

By consensus, the bids were referred to their respective departments for review and consideration.

* * * * *

November 9, 2012

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, November 9, 2012, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

MARIA DE LOURDES COSS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
12-84-325	Maintenance and repair of fax machines, Toner and drum supplies	Clerk of the Circuit Court

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12-90-128 (Rebid) Wallboard supplies

Department of Facilities
Management

By consensus, the bids were referred to their respective departments for review and consideration.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated October 24, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Richard Branch v. Correctional Officer Black, Case No. 12-C-6711
(Comm. No. 320760).
2. Julian McCray v. Cook County Jail, Case No. 12-M1-015625
(Comm. No. 320761).
3. David Nardi v. Sheriff, Case No. 12-L-10820
(Comm. No. 320762).
4. Eyad Awad v. Thomas Dart, Case No. 12-C-2150
(Comm. No. 320763).
5. Tommy Johnson v. Thomas Dart, Case No. 12-C-5907
(Comm. No. 320764).
6. Jeffrey Beane v. Thomas Dart, Case No. 12-C-6443
(Comm. No. 320765).
7. Marlon Coleman v. Thomas Dart, et al., Case No. 12-C-3999
(Comm. No. 320766).
8. Marlon Green v. Thomas Dart, et al., Case No. 12-C-5377
(Comm. No. 320767).
9. Gregory Bridges v. Cook County, et al., Case No. 12-C-5436
(Comm. No. 320768).
10. Theodore Parish v. Thomas Dart, et al., Case No. 11-C-9056
(Comm. No. 320769).

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11. Jermaine Brooks v. Cook County Sheriff Thomas Dart, et al., Case No. 12-C-7524
(Comm. No. 320770).
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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Sims, moved that the meeting do now adjourn to meet again at the same time and same place on December 4, 2012, in accordance with County Board Resolution 12-R-19.

The motion prevailed and the meeting stood adjourned.

County Clerk